

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P32359**

1. Entity Name

INTEGRATED C-E SERVICES, INC.**FILED**
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90330 019 ***150.00

Principal Place of Business

Mailing Address

**2000 DAYHILL RD
WINDSOR CT 06095****2000 DAYHILL RD
WINDSOR CT 06095**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-1310571**Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WINSLOW, JAMES P
2000 DAY HILL RD
WINDSOR CT 06095 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BECKMAN, RONALD I
2000 DAY HILL RD
WINDSOR CT 05095 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PEREIRA, JOSEPH F
2000 DAY HILL RD
WINDSOR CT 06095 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
SEE SCHEDULE ATTACHEDTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SKIPTON, JEFFREY B
2000 DAY HILL RD
WINDSOR CT 06095 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
ALGER, STEVEN G
2000 DAY HILL RD
WINDSOR CT 06095 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
FOURNIER, ARTHUR E
2000 DAY HILL RD
WINDSOR CT 06095 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Company Name: INTEGRATED C-E SERVICES, INC.

APPOINTMENTS:

Name	Social Security Number	Business Address	Home Address
Ronald I. Beckman President & Director	468-58-7611	2000 Day Hill Road Windsor, CT 06095	37 Squadron Line Road Simsbury, CT 06070
James T. Pillow Director	370-46-1554	2000 Day Hill Road Windsor, CT 06095	23 Harmony Hill Road Granby, CT 06035
Richard F. Crooke Director & Vice President	019-32-7431	11313 Smith Drive Huntley, IL 60142	750 Braewood Drive Algonquin, IL 60102
Fred C. Merkel Director & Vice President	173-34-1628	P. O. Box 820 Uwchland, PA 19480	1216 Joseph Road Ambler, PA 19002
Jeffrey B. Skipton Director & Vice President	274-54-5689	2000 Day Hill Road Windsor, CT 06095	P. O. Box 360 Granby, MA 01033
Fred Hackenyos Treasurer	044-42-6062	2000 Day Hill Road Windsor, CT 06095	1240 Ratley Road West Suffield, CT 06093
Edward J. Bielin Assistant Treasurer	026-34-2759	2000 Day Hill Road Windsor, CT 06095	88 Lantern Lane West Springfield, MA 01089
Daniel E. Lewis Vice President & Secretary	485-60-9787	2000 Day Hill Road Windsor, CT 06095	1 Stratton Lane West Simsbury, CT 06092
David H. Simpson Assistant Treasurer & Assistant Secretary	047-46-1378	2000 Day Hill Road Windsor, CT 06095	78 Overbrook Road West Hartford, CT 06107

Attachment
DTE 832359
AW 25733