

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90230 042 ***150.00

05/27/24 AT

DOCUMENT # P32359

1. Entity Name

INTEGRATED C-E SERVICES, INC.

Principal Place of Business

**2000 DAYHILL RD
WINDSOR CT 06095**

Mailing Address

**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 Applicable

5. 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, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. ~~EXISTING~~ OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **BECKMAN, RONALD I**
STREET ADDRESS **2000 DAY HILL RD**
CITY-ST-ZIP **WINDSOR CT 06095**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☒ Delete
NAME **PILLOW, JAMES T**
STREET ADDRESS **2000 DAY HILL RD**
CITY-ST-ZIP **WINDSOR CT 06095**

TITLE **VP5** ☐ Change ☒ Addition
NAME **Eileen Windham**
STREET ADDRESS **1409 Center point Blvd.**
CITY-ST-ZIP **hoxville, TN 37932**

TITLE **VPD** ☐ Delete
NAME **SKIPTON, JEFFREY B**
STREET ADDRESS **2000 DAY HILL RD**
CITY-ST-ZIP **WINDSOR CT 06095**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **DVP** ☐ Delete
NAME **MERKEL, FRED C**
STREET ADDRESS **PO BOX 820**
CITY-ST-ZIP **UWCHLAND PA 19480**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **AT** ☐ Delete
NAME **BIELIN, EDWARD J**
STREET ADDRESS **2000 DAY HILL RD**
CITY-ST-ZIP **WINDSOR CT 06095**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **T** ☐ Delete
NAME **HACKENYOS, FRED**
STREET ADDRESS **2000 DAY HILL RD**
CITY-ST-ZIP **WINDSOR CT 06095**

TITLE **AT** ☒ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
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

Ronald I. Beckman

1-25-2002 1(800)285-6804

Date

Daytime Phone #

CR2E034 (9/01)

B0025475

A. Kachments

#P2359

Company Name: INTEGRATED C-E SERVICES, INC.**APPOINTMENTS:**

Name	Business Address	Home Address
Ronald I. Beckman Director & President	2000 Day Hill Road Windsor, CT 06095	37 Squadron Line Road Simsbury, CT 06070
Richard F. Crooke Director & Vice President	11313 Smith Drive Huntley, IL 60142	750 Braewood Drive Algonquin, IL 60102
Fred C. Merkel Director & Vice President	P. O. Box 820 Uwchland, PA 19480	1216 Joseph Road Ambler, PA 19002
Jeffrey B. Skipton Director & Vice President	2000 Day Hill Road Windsor, CT 06095	78 Burnett Road Granby, MA 01033
Fred Hackenys Assistant Treasurer	2000 Day Hill Road Windsor, CT 06095	1240 Ratley Road West Suffield, CT 06093
Edward J. Bielin Assistant Treasurer	2000 Day Hill Road Windsor, CT 06095	88 Lantern Lane West Springfield, MA 01089
Eileen Windham Vice President & Secretary	1409 Centerpoint Blvd. Knoxville, TN 37932	601 S. Peters Road Knoxville, TN 37922
David H. Simpson Assistant Treasurer & Assistant Secretary	2000 Day Hill Road Windsor, CT 06095	78 Overbrook Road West Hartford, CT 06107
William F. Schoelwer Treasurer	2000 Day Hill Road Windsor, CT 06095	36 Linwood Drive West Hartford, CT 06107
Paul Magro Assistant Treasurer	2000 Day Hill Road Windsor, CT 06095	35 Caliber Lane Rocky Hill, CT 06067
Jeffrey D. Cataldo Assistant Treasurer	2000 Day Hill Road Windsor, CT 06095	58 Conservation Road Suffield, CT 06078