

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90855 048 ***150.00

DOCUMENT # P32359

1. Entity Name
APCOMPOWER INC.



Principal Place of Business
2000 DAY HILL RD
WINDSOR, CT 06095

Mailing Address
2000 DAY HILL RD
WINDSOR, CT 06095

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04242007

Chg-P

CR2E034 (12/06)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BECKMAN, RONALD I 2000 DAY HILL RD WINDSOR, CT 06095	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PILLOW, JAMES T 2000 DAY HILL ROAD WINDSOR, CT 06095	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BROWN, DAVID A 11313 SMITH DR. HUNTLEY, IL 60142	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MERKEL, FRED C 60 SENN DRIVE CHESTER SPRINGS, PA 19425	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BIELIN, EDWARD J 2000 DAY HILL RD WINDSOR, CT 06095	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHOELWER, WILLIAM F 2000 DAY HILL RD WINDSOR, CT 06095	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Sizer, Jeffrey A. 2000 Day Hill Rd. Windsor, CT 06095	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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 #

William F. Schoelwer 4/24/07 860 688-1911

Company Name: APComPower Inc.

APPOINTMENTS:

Name	Business Address	Home Address
Jeffrey A. Sizer Director & President	2000 Day Hill Road Windsor, CT 06095	110 Partridge Run Somers, CT 06071
James T. Pillow Director	2000 Day Hill Road Windsor, CT 06095	23 Harmony Hill Road Granby, CT 06035
David A. Brown Director & Vice President	11313 Smith Drive Huntley, IL 60142	9520 Nicklaus Lane Crystal Lake, IL 60014
Fred C. Merkel Director & Vice President	60 Senn Drive Chester Springs, PA 19425	1216 Joseph Road Ambler, PA 19002
Edward J. Bielin Assistant Treasurer	2000 Day Hill Road Windsor, CT 06095	88 Lantern Lane West Springfield, MA 01089
David H. Simpson Assistant Treasurer & Assistant Secretary	2000 Day Hill Road Windsor, CT 06095	78 Overbrook Road West Hartford, CT 06107
Michael J. Tolpa Assistant Treasurer	2000 Day Hill Road Windsor, CT 06095	184 Farms Village Road Simsbury, CT 06092
Thomas J. Kehoe Assistant Secretary	2000 Day Hill Road Windsor, CT 06095	53 Acorn Ridge Road South Glastonbury, CT 06073
William F. Schoelwer Treasurer	2000 Day Hill Road Windsor, CT 06095	36 Linwold Drive West Hartford, CT 06107
Thomas E. Liggett Vice President and Secretary	2000 Day Hill Road Windsor, CT 06095	1526 Merino Circle, NE Massillon, OH 44646
Anthony J. Zawadski Assistant Treasurer	2000 Day Hill Road Windsor, CT 06095	56 Field Road Enfield CT 06082

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updated 4/24/07

ATTACHMENT
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