

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90154 022 ***150.00

DOCUMENT # P32359

1. Entity Name
APCOMPOWER 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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 ELIEN, WINDHAM 1409 CENTER POINTE BLD KNOXVILLE TN 37932 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SKIPTON, JEFFREY B 2000 DAY HILL RD WINDSOR CT 06095 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MERKEL, FRED C PO BOX 820 UWCHLAND PA 19480 ☐ 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	AR HACKENYOS, FRED 2000 DAY HILL RD WINDSOR CT 06095 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James T. Pillow 2000 Day Hill Road 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	AT Hackenyos, Fred 2000 Day Hill Road Windsor, Ct 06095 ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WILLIAM F. SCHOELWER REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William F. Schoelwer 1/9/03 860 285-5944
Date Daytime Phone #

CR2E034 (10/02)

Company Name: APComPower Inc.
APPOINTMENTS:

Name	Social Security Number	Business Address	Home Address
Ronald I. Beckman Director & President	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	60 Senn Drive Chester Springs, PA 19425	1216 Joseph Road Ambler, PA 19002
Jeffrey B. Skipton Director & Vice President	274-54-5689	2000 Day Hill Road Windsor, CT 06095	78 Burnett Road Granby, MA 01033
Fred Hackenyos Assistant 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
Thomas E. Liggett Vice President & Secretary	278-48-7497	2000 Day Hill Road Windsor, CT 06095	1526 Merino Circle, NE Massillon, Ohio 44646
David H. Simpson Assistant Treasurer & Assistant Secretary	047-46-1378	2000 Day Hill Road Windsor, CT 06095	78 Overbrook Road West Hartford, CT 06107
William F. Schoelwer Treasurer	170-46-0314	2000 Day Hill Road Windsor, CT 06095	36 Linwold Drive West Hartford, CT 06107
Paul Magro Assistant Treasurer	041-32-2591	2000 Day Hill Road Windsor, CT 06095	35 Caliber Lane Rocky Hill, CT 06067
Jeffrey D. Cataldo Assistant Treasurer	044-78-1271	2000 Day Hill Road Windsor, CT 06095	16 Angelas Way Burlington, CT 06013

Attachment

90007579

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