

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P37146** (8)
1. Corporation Name
MORGANTI INCORPORATED

FILED
95 JAN 27 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
100 MILL PLAIN ROAD POST OFFICE BOX 1919
DANBURY CT 06811 DANBURY CT 06813-1919

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
01/21/1992 **01/25/1994**
4. FEI Number Applied For
06-0729443 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
NAME PT
STREET ADDRESS MORGANTI, ROBERT J.
CITY-ST-ZIP 10 SOUTH ST.
RIDGEFIELD CT
TITLE VS
NAME SIHWEIL, ISA S.
STREET ADDRESS 10 SOUTH ST.
CITY-ST-ZIP RIDGEFIELD CT
TITLE V
NAME VINCIGUERRA, JOHN
STREET ADDRESS 10 SOUTH ST. Left
CITY-ST-ZIP RIDGEFIELD CT
TITLE V
NAME LIBRIZZI, FRANK J.
STREET ADDRESS 10 SOUTH ST.
CITY-ST-ZIP RIDGEFIELD CT
TITLE V
NAME CATINO, THEODORE J.
STREET ADDRESS 10 SOUTH ST.
CITY-ST-ZIP RIDGEFIELD CT
TITLE D
NAME VARTANIAN, VARTAN
STREET ADDRESS 10 SOUTH ST.
CITY-ST-ZIP RIDGEFIELD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE President Change Addition
1.2 NAME A. S. (Mack) McGaughan
1.3 STREET ADDRESS 100 Mill Plain Road 4th Floor
1.4 CITY-ST-ZIP Danbury, CT 06811
2.1 TITLE Group Vice President Change Addition
2.2 NAME Isa S. Sihweil
2.3 STREET ADDRESS 100 Mill Plain Road
2.4 CITY-ST-ZIP Danbury, CT 06811
3.1 TITLE Sr. Vice President Change Addition
3.2 NAME James K. Meadows
3.3 STREET ADDRESS 100 Mill Plain Road
3.4 CITY-ST-ZIP Danbury, CT 06811
4.1 TITLE Sr. Vice President Change Addition
4.2 NAME Theodora Catino
4.3 STREET ADDRESS 100 Mill Plain Road
4.4 CITY-ST-ZIP Danbury, CT 06811
5.1 TITLE Vice President Change Addition
5.2 NAME Frank J. Librizzi
5.3 STREET ADDRESS 100 Mill Plain Road
5.4 CITY-ST-ZIP Danbury, CT 06811
6.1 TITLE Director & Secretary Change Addition
6.2 NAME Vartan B. Vartanian
6.3 STREET ADDRESS 100 Mill Plain Road
6.4 CITY-ST-ZIP Danbury, CT 06811

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Secretary 1/11/95 203 743 2675
SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR (Title) (Print Name)