

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 8:00 am
Secretary of State

01-15-2004 90007 004 ***150.00

DOCUMENT # F95000000920 1. Entity Name MOORE MEDICAL CORP.					
Principal Place of Business Mailing Address 389 JOHN DOWNEY DR. 389 JOHN DOWNEY DR. NEW BRITAIN, CT 06050 NEW BRITAIN, CT 06050				44002230 	
2. Principal Place of Business		3. Mailing Address		01072004 Chg-P CR2E034 (10/03)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 22-1897821	
City & State		City & State		Applied For Not Applicable	
Zip		Zip		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	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301				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 _____ DATE _____ Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		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 AUTORE, LINDA M 389 JOHN DOWNEY DRIVE NEW BRITAIN, CT 06050	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Brody, Christopher 610 Fifth Ave, 7th floor New York, NY 10020	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRADY, CHRISTOPHER 610 5TH AVENUE, 7TH FLOOR NEW YORK, NY 10020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Derow, Peter 6 East 43rd St, 19th Floor New York, NY 10017	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREENBERGER, JOSEPH 1370 AVE. OF AMERICAS, #2701 NEW YORK, NY 10019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thomas, Wilmer 1020 Fifth Ave New York, NY 10028	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOTLER, STEVEN 590 MADISON AVENUE, 57TH ST, 40TH FLR NEW YORK, NY 10022	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wassong, Dan 178 EAB Plaza Uniondale, NY 11556	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ZINZARELLA, JOHN M 389 JOHN DOWNEY DR. NEW BRITAIN, CT 06050	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEELE, ROBERT H 389 JOHN DOWNEY DR. NEW BRITAIN, CT 06050	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: 			1/17/04 860-826-3055 Date Daytime Phone #		