2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004
Secretary of State

DOCUMENT# 831894

Entity Name: TRUMBULL CORPORATION

Current Principal Place of Business:

1020 LEBANON ROAD
PITTSBURGH, PA 15122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98100
PITTSBURGH, PA 15227

New Mailing Address:

FEI Number: 25-1021993 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MEZEY, GEORGE E
Address: 444 WORTHINGTON DRIVE
City-St-Zip: MARS, PA 16046

Title: DVT ( ) Delete
Name: CLARK, STEPHEN M.,
Address: 1046 GRANDVIEW FARMS DR
City-St-Zip: BETHEL PARK, PA

Title: AS ( ) Delete
Name: COCCAGNA, DOMINIC R
Address: 1350 STULTZ RD
City-St-Zip: BETHEL PARK, PA 15102

Title: VD ( ) Delete
Name: ROWE, CLIFFORD R
Address: 125 FROEBE RD
City-St-Zip: VENETIA, PA 15367

Title: D ( ) Delete
Name: ROWE, DIANE D.,
Address: 125 FROEBE RD
City-St-Zip: VENETIA, PA 15367

Title: D ( ) Delete
Name: HECHT, JANE D
Address: 2077 BLAIRMONT DR
City-St-Zip: PITTSBURGH, PA 15241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change ( ) Addition
Name: COCCAGNA, DOMINIC R
Address: 1350 STOLTZ RD
City-St-Zip: BETHEL PARK, PA 15102

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOMINIC R. COCCAGNA AS 02/11/2004

Electronic Signature of Signing Officer or Director Date