

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90044 040 ***150.00

50004461



01032005 Chg-P CR2E034 (10/03)

4. FEI Number
06-0254490

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

C T CORPORATION SYSTEM
1200 SOUTH 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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	PD	☐ Delete
NAME	DANIELS, GREGORY S	
STREET ADDRESS	1290 EAST MAIN STREET	
CITY-ST-ZIP	STAMFORD, CT 06902	
TITLE	CD	☐ Delete
NAME	BARTLETT, ROBERT A JR.	
STREET ADDRESS	1290 EAST MAIN STREET	
CITY-ST-ZIP	STAMFORD, CT 06902	
TITLE	SD	☐ Delete
NAME	TOBIN, FREDERICK M	
STREET ADDRESS	1290 E MAIN STREET	
CITY-ST-ZIP	STAMFORD, CT 06902	
TITLE	VTD	☐ Delete
NAME	SIGNORINI, JOHN E	
STREET ADDRESS	1290 EAST MAIN STREET	
CITY-ST-ZIP	STAMFORD, CT 06902	
TITLE	D	☐ Delete
NAME	KABURECK, GEORGE R	
STREET ADDRESS	421 HIGHLAND AVE	
CITY-ST-ZIP	ROWAYTON, CT 06853	
TITLE	VC	☐ Delete
NAME	CIRILLO, NICHOLAS J	
STREET ADDRESS	1290 E MAIN STREET	
CITY-ST-ZIP	STAMFORD, CT 06902	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	311 Eighth Ave
CITY-ST-ZIP	E. Palmetto, FL 34221
TITLE	☐ Change ☐ Addition
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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/31/05 (203) 323-1131

David T. McMaster	VP - Metropolitan Div. East	27 Sag Harbor Road, Easthampton, NY 11937	909 North Sea Road, Southampton, NY 11968
Alan H. Jones	VP - Piedmont Division	6979 Wishing Meadow Lane, Afton, VA 22920	1185 Five Springs Road, Charlottesville, VA 22902
Wayne S. Dubin	VP - Metropolitan Div. West	283 McKinley Avenue, Edison, NJ 08820	98 Ford Road, Suite 3E, Denville, NJ 07834
Michael J. Robinson	VP - Midwest Division	835 Sunrise Road, Green Oaks, IL 60048	1960 Old Willow Road, Northbrook, IL 60062
Peter M. Andreucci	VP - Western Division	510 Selmart Lane, Petaluma, CA 94954	400 Smith Ranch Road, San Rafael, CA 94903
David Marren	VP - Regulatory Affairs	322 Swampfox Road, Fort Mills, SC 29715	13768 Hamilton Road, Charlotte, NC 28278

ATTACHMENT

#830990
50004461

The F. A. Bartlett Tree Expert Company
 Tax ID No. 06-0254490
 Date of Incorporation: June 8, 1920
 Connecticut Corporation

**THE F. A. BARTLETT TREE EXPERT COMPANY
 LIST OF OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Residence</u>	<u>Business Address</u>
Robert A. Bartlett, Jr.	Chairman/CEO & Director	29 Bartlett Lane, Stamford, CT 06903	1290 East Main St., Stamford, CT 06902
Gregory S. Daniels	President/COO & Director	9 Merlins Lane, Newtown, CT 06470	1290 East Main St., Stamford, CT 06902
John E. Signorini	Executive VP/CFO/Treasurer & Director	29 Hillside Terrace, Mahopac, NY 19541	1290 East Main St., Stamford, CT 06902
John J. Bedosky	Senior VP & Asst. Secretary, Asst. Treasurer & Director	28 Fairway Drive, Stamford, CT 06903	1290 East Main St., Stamford, CT 06902
David C. Andy	VP Info System	110 Peaceable Street, Ridgefield, CT 06877	1290 East Main St., Stamford, CT 06902
Frederick M. Tobin	Secretary and Director	116 Camp Avenue, Darien, CT 06820	1290 East Main St., Stamford, CT 06902
Frank B. Heisinger	VP and Director	181 Brookdale Road, Stamford, CT 06903	1290 East Main St., Stamford, CT 06902
Victor B. Fleck	VP Human Resources & Asst. Secretary	73 Lawrence Hill Road, Stamford, CT 06903	1290 East Main St., Stamford, CT 06902
Nicholas J. Cirillo	VP/Asst Treasurer/Controller	144 Old Tavern Road, Orange, CT 06477	1290 East Main St., Stamford, CT 06902
George R. Kabureck	Director	311 Eighth Avenue E., Palmetto, FL 34221	311 Eighth Avenue E., Palmetto, FL 34221
Gurdon L. Tarbox	Director	641 Crooked Oak Drive, Pawleys Island, SC 29585	641 Crooked Oak Drive, Pawleys Island, SC 29585
William E. Sholl	Director	5 Fourth River, Williamsburg, VA 23188	5 Fourth River, Williamsburg, VA 23188
William E. Matthews	Director	Shepards Lea, Turners Hill Road, Crawley Down, West Sussex, England RH10 4HL	Turners Hill Road, Crawley Down, West Sussex, England RH10 4HL
Elizabeth B. Hubbard	Director	888 Fred Hall Road, Stedman, NC 28391	888 Fred Hall Road, Stedman, NC 28391
Bruce R. Fraedrich	VP - Research	30 Catawba Ridge Court, Lake Wylie, SC 29710	13768 Hamilton Road, Charlotte, NC 28278
Peter J. Becker	VP - Midwest Division	2144 Stringtown Road, Sparks Glencoe, MD 21152	2950-C Industrial Park Drive, Finksburg, MD 21048
James B. Ingram	VP - New England Division	49 Natka Drive, Centerville, MA 02632	2964 Falmouth Road, Osterville, MA 02655
John C. Good	Senior VP at Large	263 N. Coldbrook Avenue, Chambersburg, PA 17201	951 Progress Road, Chambersburg, PA 18201
Paul E. Poirier	Senior VP at Large	22 Meadowbrook Drive, Barrington, RI 02806	240 Highland Avenue, Seekonk, MA 02771

ATTACHMENT

830990
 50004461