

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000006004

**FILED**  
**Sep 13, 2021**  
**Secretary of State**  
**4988808866CC**

**Entity Name:** THE EASTERN COMPANY

**Current Principal Place of Business:**

112 BRIDGE STREET  
NAUGATUCK, CT 06770

**Current Mailing Address:**

P.O. BOX 460  
NAUGATUCK, CT 06770

**FEI Number:** 06-0330020

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:** KIMBERLY LAUGHREY - ASSISTANT SECRETARY

09/13/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VCFO  
Name SULLIVAN, JOHN LIII  
Address 112 BRIDGE STREET  
City-State-Zip: NAUGATUCK CT 06770

Title S  
Name DEWS, THERESA P  
Address 112 BRIDGE STREET  
City-State-Zip: NAUGATUCK CT 06770

Title DIRECTOR  
Name EVERETS, JOHN W  
Address 112 BRIDGE STREET  
City-State-Zip: NAUGATUCK CT 06770

Title DIRECTOR  
Name HENRY, CHARLES W  
Address 112 BRIDGE STREET  
City-State-Zip: NAUGATUCK CT 06770

Title DIRECTOR  
Name MCMANUS, MICHAEL A  
Address P.O. BOX 460  
City-State-Zip: NAUGATUCK CT 06770

Title DIRECTOR, CHAIRMAN  
Name MITAROTONDA, JAMES A  
Address P.O. BOX 460  
City-State-Zip: NAUGATUCK CT 06770

Title DIRECTOR  
Name DISANTO, FRED D  
Address 112 BRIDGE STREET  
City-State-Zip: NAUGATUCK CT 06770

Title DIRECTOR  
Name SCOTT, PEGGY  
Address 112 BRIDGE STREET  
City-State-Zip: NAUGATUCK CT 06770

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*I hereby 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 all other like empowered.*

**SIGNATURE:** NICHOLAS VLAHOS

**TREASURER**

09/13/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           VLAHOS, NICHOLAS  
Address        112 BRIDGE STREET  
City-State-Zip: NAUGATUCK CT 06770