

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378915

FILED
Mar 17, 2005
Secretary of State

Entity Name: CHARLES STEDMAN & CO., INC.

Current Principal Place of Business:

200 HOPMEADOW RD
SIMSBURY, CT 06089 US

New Principal Place of Business:

200 HOPMEADOW STREET
SIMSBURY, CT 06089 US

Current Mailing Address:

200 HOPMEADOW RD
SIMSBURY, CT 06089 US

New Mailing Address:

200 HOPMEADOW STREET
SIMSBURY, CT 06089 US

FEI Number: 59-1370330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
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: CT CORPORATION SYSTEM

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: MARRA, THOMAS M
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: VP () Delete
Name: ZLATKUS, LIZABETH H
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: T () Delete
Name: GIAMALIS, JOHN N
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: S () Delete
Name: REPASY, CHRISTINE H
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: D () Delete
Name: GALVIN, TIMOTHY F
Address: TWO NORTH LASALLE STREET, 26TH FLOOR
City-St-Zip: CHICAGO, IL 60602

Title: D () Delete
Name: HALPER, DAVID P
Address: 4245 MERIDIAN PARKWAY
City-St-Zip: AURORA, IL 60504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARRA, THOMAS M
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

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

Title: VP/T (X) Change () Addition
Name: GIAMALIS, JOHN N
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: S (X) Change () Addition
Name: CORMIER, DAWN M
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

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

Title: D (X) Change () Addition
Name: HALPER, DAVID P III
Address: TWO NORTH LASALLE STREET, 26TH FLOOR
City-St-Zip: CHICAGO, IL 60602

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: DAWN M. CORMIER

S

03/17/2005

Electronic Signature of Signing Officer or Director

Date