

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 455040 (6)

1. Corporation Name

NASH-CLARK & VICARIO, INC.

Principal Place of Business

13923 KOT BLVD. SUITE 814
CLEARWATER FL 34620

Mailing Address

9 TREFOIL DRIVE
TRUMBULL CT 06611
US



3. Date Incorporated or Qualified
06/12/1974

3a. Date of Last Report
05/01/1995

4. FEI Number

59-1543009

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

06611-1330

30

9. Name and Address of Current Registered Agent

FARNSWORTH, DAVID, C
1900 HAWAII AVE NE
ST PETERSBURG FL 33703

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent Signature is required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITILE ☐ DELETE

NAME HAYES, JOHN M
STREET ADDRESS 2561 BARRY COURT
CITY-ST-ZIP YORKTOWN HEIGHTS NY

TITILE ☐ DELETE

NAME HENNESSY, DENNIS J.
STREET ADDRESS CODFISH HILL RD.
CITY-ST-ZIP BETHEL CT

TITILE ☐ DELETE

NAME FARNSWORTH, DAVID C.
STREET ADDRESS 1900 HAWAII AVE NE
CITY-ST-ZIP ST PETERSBURG, FL 33703

TITILE ☐ DELETE

NAME KUBOVIC, JOHN W.
STREET ADDRESS 7 BERRY LN.
CITY-ST-ZIP DARIEN CT 06241

TITILE ☐ DELETE

NAME KIMBERLIN, JON E
STREET ADDRESS 116 RIVERGATE DR
CITY-ST-ZIP WILTON CT

TITILE ☒ DELETE

NAME EASTMAN, JAMES A
STREET ADDRESS 88 DRUM HILL RD
CITY-ST-ZIP WILTON CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Zip 10398

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Zip 06801

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

1925 Huntington Tpke.
Trumbull, CT 06611

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Zip 06897

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V
Edward F. Cunningham
20 Hill Circle
Trumbull, CT 06611

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information provided on this annual report or supplemental annual 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 12 or Block 13 if changed, or of an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Hayes

4/29/96

(203) 459-3640

CR2E034 (12/95)

NASH-C.V.N. SYSTEMS, INC.

(4) OFFICERS:

Chairman	W. Fred Ravetto	The Nash Engineering Co. 9 Trefoil Drive Trumbull, CT 06611
President	David C. Farnsworth	Nash-Clark & Vicario, Inc. 13923 Icot Blvd. Clearwater, FL 34620
Secretary	Jon E. Kimberlin	The Nash Engineering Co. 9 Trefoil Drive Trumbull, CT 06611
Treasurer	John M. Hayes	The Nash Engineering Co. 9 Trefoil Drive Trumbull, CT 06611

(4) DIRECTORS:

David C. Farnsworth	Nash-Clark & Vicario, Inc. 13923 Icot Blvd. Clearwater, FL 34620
James A. Eastman	The Nash Engineering Co. 9 Trefoil Drive Trumbull, CT 06611
Dennis J. Hennessy	The Nash Engineering Co. 9 Trefoil Drive Trumbull, CT 06611
W. Fred Ravetto	The Nash Engineering Co. 9 Trefoil Drive Trumbull, CT 06611

THE NASH ENGINEERING COMPANY

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LIST OF OFFICERS (14) & DIRECTORS (9)

Fed. ID# 06-0463480

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board/Director	Mark H. Nordenson	Porter's Landing 73 South Street Freeport, ME 04032
President & CEO Director	John W. Kubovic	1925 Huntington Tpke. Trumbull, CT 06611
Vice President & Secretary	Dennis J. Hennessy	Codfish Hill Road Bethel, CT 06801
Vice President	Edward F. Cunningham	20 Hill Circle Trumbull, CT 06611
Vice President	Walter B. Dadik	56 Ledgewood Dr. East Weston, CT 06883
Vice President	James A. Eastman	88 Drum Hill Road Wilton, CT 06897
Vice President Finance & Treasurer	John M. Hayes	2561 Barry Court Yorktown Heights, NY 10598
Vice President, Engineering	William B. Maxwell	358 Flax Hill Ave. Norwalk, CT 06854
Vice President	W. Fred Ravetto	9 Trefoil Drive Trumbull, CT 06611
Vice President	Adam R. Taloni	115 Housatonic Dr. Milford, CT 06460
Vice President, Human Resources	Edward R. Tarczali	1305 Jennings Rd. Fairfield, CT 06430
Vice President, MIS	Robert H. Thompson	201 Tanglewood Rd. Fairfield, CT 06430
Assistant Secretary	Jon E. Kimberlin	116 Rivergate Dr. Wilton, CT 06897
Assistant Secretary	Christine A. Frasca	3 Devol Street Milford, CT 06460
Director	Lewis N. Bly	5 Nash Island Darien, CT 06820
Director	Richard M. Clarke	63 Turkey Hill Rd. So. Westport, CT 06880
Director	Lucian C. Jones, Esq.	20 Fernwood Rd. Summit, NJ 07901
Director	Daniel R. Nash	5960 West 163rd Terrace Stilwell, KS 66085
Director	David H. Nash, Jr.	21 Friar Lane Trumbull, CT 06611
Director	Richard M. Silven	P.O. Box 8 Orcutt Harbor So. Brooksville, ME 04617
Director	A. Stanton Wells	One Wilton Crest Wilton, CT 06897