

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 039 ***150.00

DOCUMENT # 457875

1. Corporation Name

STANLEY REAL ESTATE HOLDING CORP.



Principal Place of Business

1000 STANLEY DRIVE
NEW BRITAIN CT 06053
US

Mailing Address

1000 STANLEY DRIVE
NEW BRITAIN CT 06053
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1974

4. FEI Number

59-1589077

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITILE ☐ DELETE

NAME DOUGLAS, CRAIG A.
STREET ADDRESS 11 SUMMER BROOK LANE
CITY-ST-ZIP CROMWELL CT 06476

TITILE ☐ DELETE

NAME SD WEDDLE, STEPHEN S
STREET ADDRESS 66 KIPP STREET
CITY-ST-ZIP CHAPPAQUAIN NY 10514

TITILE ☐ DELETE

NAME PD TURPIN, JOHN E
STREET ADDRESS 20 HASTINGS TURN
CITY-ST-ZIP AVON CT 06001

TITILE ☐ DELETE

NAME V BARTONE, MICHAEL A
STREET ADDRESS 6 PROMONTORY DRIVE
CITY-ST-ZIP CHESHIRE CT

TITILE ☐ DELETE

NAME VD YERKES, THERESA F
STREET ADDRESS 55 INVERNESS COURT
CITY-ST-ZIP CHESHIRE CT 06410

TITILE ☐ DELETE

NAME S ESTABROOK, JENNIFER O
STREET ADDRESS 145 SOUTH STREET
CITY-ST-ZIP LITCHFIELD CT 06759

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 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 #

Michael A. Bartone, Michael A Bartone 860 225 5111

CR2E034 (11/98)

537871-90241-39
457875

Stanley Real Estate Holding Corp.

OFFICERS

	<u>Business</u>	<u>Residence</u>
PRESIDENT John E. Turpin	1000 Stanley Drive New Britain, CT 06053	
VICE PRESIDENT, TAXES Michael Bartone	1000 Stanley Drive New Britain, CT 06053	6 Promontory Dr. Cheshire, CT 06410
VICE PRESIDENT, REAL ESTATE Frank Harvey	1000 Stanley Drive New Britain, CT 06053	76 Dover Rd. New Britain, CT 06053
VICE PRESIDENT, STRATEGY & DEVELOPMENT Paul W. Russo	1000 Stanley Drive New Britain, CT 06053	1314 Asylum Ave. Hartford, CT 06105
VICE PRESIDENT and CONTROLLER Theresa F. Yerkes	1000 Stanley Drive New Britain, CT 06053	55 Inverness Court Cheshire, CT 06410
TREASURER Craig A. Douglas	1000 Stanley Drive New Britain, CT 06053	11 Summer Brook Lane Cromwell, CT 06476
SECRETARY Stephen S. Weddle	1000 Stanley Drive New Britain, CT 06053	66 Kipp Street Chappaqua, NY 10514
ASSISTANT SECRETARY Jennifer O. Estabrook	1000 Stanley Drive New Britain, CT 06053	9 Putnam Park Road Redding, CT 06896
ASSISTANT SECRETARY Nancy M. Clark	1000 Stanley Drive New Britain, CT 06053	44 Pent Road Madison, CT 06443
ASSISTANT SECRETARY Linda F. Therien	1000 Stanley Drive New Britain, CT 06053	83 Main St., Apt. 8D Newington, CT 06111

DIRECTORS

Stephen S. Weddle	1000 Stanley Drive New Britain, CT 06053	66 Kipp Street Chappaqua, NY 10514
Theresa F. Yerkes	1000 Stanley Drive New Britain, CT 06053	55 Inverness Court Cheshire, CT 06410
Jennifer O. Estabrook	1000 Stanley Drive New Britain, CT 06053	9 Putnam Park Road Redding, CT 06896