2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # 808326** 1. Entity Name 05-16-2001 90228 036 ***150.00 MILTON ROY COMPANY Principal Place of Business Mailing Address 201 IVYLAND ROAD 201 IVYLAND ROAD P O BOX 7003 P O BOX 7003 IVYLAND PA 18974-0577 IVYLAND PA 18974-0577 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-1281355 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME ROGAN, THOMAS NAME 1 HAMILTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WINDSOR LOCKS CT 06096 PD TITLE Change Addition TITI F Delete NAME PHARAMOND, JEAN C NAME STREET ADDRESS 201 IVY LAND RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IVYLAND PA 18974 TITLE Delete TITI F ☐ Change ☐ Addition MONTS, MICHAEL A NAME NAME STREET ADDRES 1_HAMLTON RD_ STREET ADDRESS CITY-ST-ZIP WINDSOR FL CITY-ST-ZIP AT Delete ☐ Change Addition TITLE TITLE Gest, Joseph BISSON, KEVIN NAME NAME 1 Hamilton Rd STREET ADDRESS STREET ADDRESS 1 HAMILTON RD CITY-ST-ZIP CITY-ST-ZIP whose Locks at 06096 WINDSOR LOCKS CT 06096 Change TITLE ☐ Addition TITLE ☐ Delete Malinowski, Chet Jr MALINOWSKI, CHER JR NAME NAME STREET ADDRESS 1 FINANCIAL PLAZA STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GAILING, EDWARD R NAME STREET ADDRESS 1 FINANCIAL PLAZA STREET ADDRESS

FILED

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all others like empowered. Jein-Claude PHARAMOND SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CITY-ST-ZIP

CITY-ST-ZIP

HARTFORD CT 06103

Attachment



201 Ivyland Road Warminster, PA 18974

976815

April 19, 2001

Florida Department of Revenue Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE:

2001 Uniform Business Report, Additional Officers

Company:

Milton Roy Company

FEI Number:

23-1281355 808326

Document #:

00002

Dear Sir or Madam:

As requested, additional officers and directors are listed below.

Bluedorn, Todd MD 1 Hamilton Rd

Windsor Locks, CT 06096

Rosenthal, William E.

AS

1 Hamilton Rd

Windsor Locks, CT 06096

Cherry, James A.

AS

1 Hamilton Rd

Windsor Locks; CT-06096

Miller, Steven

AT

1 Hamilton Rd

Windsor Locks, CT 06096

Sincerely,

Jean-Claude Pharamond President, Milton Roy Company