
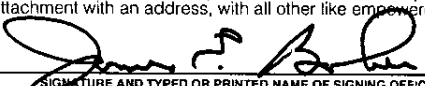


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2004 8:00 am
Secretary of State

02-03-2004 90011 004 ***150.00

DOCUMENT # 808326 1. Entity Name MILTON ROY COMPANY					
Principal Place of Business 201 IVYLAND ROAD IVYLAND, PA 18974-0577 US			Mailing Address 1 HAMILTON RD MS 1-1- BC 18 WINDSOR LOCKS, CT 06096 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	TD <input checked="" type="checkbox"/> Delete		TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	RALLMAN, TODD		NAME	David G. Nord	
STREET ADDRESS	1 HAMILTON RD		STREET ADDRESS	1 Hamilton Road	
CITY-ST-ZIP	WINDSOR LOCKS, CT 06096		CITY-ST-ZIP	Windsor Locks, CT 06096	
TITLE	PD <input type="checkbox"/> Delete		TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PHARAMOND, JEAN C		NAME	Pharamond, Jean Claude	
STREET ADDRESS	201 IVY LAND RD		STREET ADDRESS	201 Ivyland Road	
CITY-ST-ZIP	IVYLAND, PA 18974		CITY-ST-ZIP	Ivyland, PA 18974	
TITLE	S <input type="checkbox"/> Delete		TITLE	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MONTs, MICHAEL A		NAME	Michael A. Monts	
STREET ADDRESS	1 HAMLTON RD		STREET ADDRESS	1 Hamilton Road	
CITY-ST-ZIP	WINDSOR, FL		CITY-ST-ZIP	Windsor Locks, CT 06096	
TITLE	AT <input checked="" type="checkbox"/> Delete		TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GEST, JOSEPH S		NAME	Laprade, Edwin W.	
STREET ADDRESS	1 HAMILTON RD.		STREET ADDRESS	1 Hamilton Road	
CITY-ST-ZIP	WINDSOR LOCKS, CT 06096		CITY-ST-ZIP	Windsor Locks, CT 06096	
TITLE	MD <input checked="" type="checkbox"/> Delete		TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	LA PRADE, EDWIN W		NAME	William Rosenthal	
STREET ADDRESS	1 HAMILTON RD		STREET ADDRESS	1 Hamilton Road	
CITY-ST-ZIP	WINDSOR LOCKS, CT 06096		CITY-ST-ZIP	Windsor Locks, CT 06096	
TITLE	AS <input type="checkbox"/> Delete		TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GAILING, EDWARD R		NAME	James E. Baker	
STREET ADDRESS	1 FINANCIAL PLAZA		STREET ADDRESS	4747 Harrison Avenue	
CITY-ST-ZIP	HARTFORD, CT 06103		CITY-ST-ZIP	Rockford, IL 61108	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		James E. Baker		1/15/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
				815-226-6043	

Attachment

Milton Roy Company
201 Ivyland Road
Ivyland, PA 18974

FEID: 23-1281355
Corporation ID: 808326

ATTACHMENT TO Item 10/11 of 2004 Annual Report

Additional Officers

	Title	Address
Keith R. Rivers	T	One Hamilton Road Windsor Locks, CT 06096
Christine Rua	AS	One Hamilton Road Windsor Locks, CT 06096
George J. Romanik	AS	One Hamilton Road Windsor Locks, CT 06096
James H. Van Hoof	AS	One Financial Plaza Hartford, CT 06103
Steven Miller	AT	One Hamilton Road Windsor Locks, CT 06096