

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90303 020 ***150.00

DOCUMENT # 808326

1. Entity Name

MILTON ROY COMPANY



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
201 IVYLAND ROAD

Suite, Apt. #, etc.

3. Mailing Address
1 HAMILTON ROAD

Suite, Apt. #, etc.
MS 1-1-BC 18

City & State
IVYLAND, PA

City & State
WINDSOR LOCKS, CT

4. FEI Number
23-1281355

Applied For
Not Applicable

Zip
18974-0577

Country
US

Zip
06096

Country
US

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **CT CORPORATION SYSTEM**

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

1200 PINE SOUTH PINE ISLAND ROAD

City **PLANTATION**

FL

Zip Code
33324

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

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

(NOTE: Registered Agent signature required when reissuing)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD/Kallman, Todd 1 Hamilton Road Windsor Locks, CT	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD/Pharamond, Jean C 201 Ivyland Road Ivyland, PA 18974	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT/Gest, Joseph S. 1 Hamilton Road Windsor Locks, CT 06096	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD/Laprade, Edwin W. 1 Hamilton Road Windsor Locks, CT 06096	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/Gailing, Edward R. 1 Financial Plaza Hartford, CT 06103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/Monts, Michael A. 1 Hamilton Road Windsor Locks, CT	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 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 #

CR2E034B (12/02)

Milton Roy Company
201 Ivyland Road
Ivyland, PA 18974

Document No.: 808326
FEID: 23-1281355

80017477

ATTACHMENT TO ITEM 10
2003 Florida Uniform Business Report

	Title	Address
James E. Baker	AS	4747 Harrison Avenue Rockford, IL 61108
James A. Cherry	AS	One Hamilton Road Windsor Locks, CT 06096-1010
Steven Miller	AT	One Hamilton Road Windsor Locks, CT 06096-1010
William E. Rosenthal	AS	One Hamilton Road Windsor Locks, CT 06096-1010