

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 JUN 21 PM 2:55

DOCUMENT # 810729

1. Corporation Name

COMBUSTION ENGINEERING, INC.

800001520578
-06/22/95--01049--008
****225.00 ****225.00

Principal Place of Business

Mailing Address

501 MERRITT?
NORWALK, CT 06851

P.O. BOX 5308
NORWALK, CT 06856-5308

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

1-9-56

3-94

4. FEI Number

13-1587569

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 has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

PRESIDENT ☒ Change ☐ Addition
RICHARD J. SLEMAER
20 BEAGLING HILL CIRQUE
FAIRFIELD CT 06430

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

SENIOR VICE PRES. ☒ Change ☐ Addition
ROBERT DONOVAN
15 WYNCAIRNE DR.
E. GRANBY, CT 06026

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

ASSISTANT CONTROLLER ☐ Change ☐ Addition
RICHARD W. JEWELL
52 GREEN MEADOW LANE
NEW CANAAN, CT 06840

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

SCHEDULE
ATTACHED ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

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 110.07(3)(k), 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 taxpayer or trust or partnership to which this report is required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE: X *R. W. Jewell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.W. JEWELL
ASS'T SECRETARY

5/31/95

(Signature) (Typed Name)

810729

26-May-95

DIVISION OF CORPORATIONS
ANNUAL REPORTS
P.O. BOX 1500
TALLAHASSEE, FL 32314

TAXPAYER: Combustion Engineering, Inc.
RE: 1995 Florida Annual Report

Gentlemen:

We are enclosing the above referenced return/report and remittance due
in the amount of: \$ 225.00

Very truly yours,

Kathy Maffucci

Kathy Maffucci
Administrative Assistant

/m
Enclosures

ABB Business Services Inc.
(203) 750-2427

c/o Tax Department
P.O. Box 5308
Norwalk, CT 06856-5308

310729

LIST OF DIRECTORS AND OFFICERS

Combustion Engineering, Inc.

DATE OF ANNUAL MEETING:
as determined by Board of Directors

TERM OF DIRECTORS / OFFICERS:

Directors were elected: 10/20/93

All officers were appointed 10/20/93 to serve until the Organization Meeting of the Board of Directors following the next Annual Meeting of the stockholders.

LIST OF DIRECTORS AND OFFICERS

Combustion Engineering, Inc.

DATE OF ANNUAL MEETING:
as determined by Board of Directors

TERM OF DIRECTORS / OFFICERS:

Directors were elected: 10/20/93

All officers were appointed 10/20/93 to serve until the Organization Meeting of the Board of Directors following the next Annual Meeting of the stockholders.

DIRECTORS:

Donovan, Robert	15 Wyncairne Drive, E. Granby, CT 06026	144-32-7374
Powers, Timothy H.	60 Woodhouse Rd., Fairfield, CT 06430	299-46-2638
Sohlen, Bengt S.	7 Cliffside Lane, Mt. Kisco, NY 10549	116-40-4043
Burt, Richard M.	41 Oval Ave., Riverside, CT 06878	199-34-5178

OFFICERS:

Name	Title	Residence	S.S. #
Slember, Richard J.	President	20 Beagling Hill Circle, Fairfield CT 06430	155-24-2195
Donovan, Robert	Sr. Vice President	15 Wyncairne Drive, E. Granby, CT 06026	144-32-7374
Hamilton, D.P.	V.P. & Treasurer	1720 Fence Row, Fairfield, CT 06430	080-34-4851
McNamara, Brian F.	V.P. & Secretary	21 Van Buren Ave., W. Hartford, CT 06107	040-38-4968
Sohlen, Bengt S.	Vice President	7 Cliffside Lane, Mt. Kisco, NY 10549	116-40-4043
Burt, Richard M.	Vice President	41 Oval Ave., Riverside, CT 06878	199-34-5178
Powers, Timothy H.	Vice President	60 Woodhouse Rd., Fairfield, CT 06430	299-46-2638
Cronin, Richard F.	Vice President	32 Saxon Woods, Avon, CT 06001	018-34-0480
Faucette, J.B.	Vice President	5 Coolridge Dr., Enfield, CT 06082	032-30-1687
Kaiser A.	Vice President	45412 Klingkammer, Utica, MI 48317	374-48-6368
Lansford, L.R.	Vice President	24 Mountain Road, N. Granby, CT 06060	259-68-4863
Newman, R. E.	Vice President	394 N. Main St., Suffield, CT 06078	488-44-7955
Rohlicek, R.R.	Vice President	447 Stagecoach Court, Glen Ellyn, IL 60137	318-30-1510
Siudek, R.S.	Vice President	51 Buttonwood Road, Avon, CT 06001	205-27-5876
Stein, R.	Vice President	63 Fox Hollow Drive, Windsor Locks, CT 06096	None
Jewell, Richard W.	Ass't Secretary	52 Green Meadow Lane, New Canaan, CT 06840	089-32-6428
Quarino, Julietta	Ass't Secretary	302 Harvest Commons, Westport, CT 06880	116-38-0887
Widman, P.C.	Ass't Secretary	64 Hunters Cross, Burlington, CT 06013	363-62-7329
Austin, R.D.	Ass't Secretary	5 Wittman Dr., Granby, CT 06035	327-44-7396
Bell Jr., Richard S.	Ass't Secretary	50 Nook Farms Rd., Windsor, CT 06095	070-34-4203
Brett, John P.	Ass't Secretary	71 Quail Drive, Rocky Hill, CT 06067	049-30-5648
Fournier A.E.	Ass't Secretary	16 Country Lane, Collinsville, CT 06022	044-26-6147
Harris, D.E.	Ass't Secretary	335 Cotton Hill Road, New Hartford, CT 06057	145-30-5327
Lewis, D.E.	Ass't Secretary	1 Stratton Lane, Simsbury, CT 06070	485-60-9787
Lyon, E. Barry	Ass't Secretary	91 Strawberry Hill Ave., Stamford, CT 06902	071-38-0523
Morgan, T.E.	Ass't Secretary	406 Cross Hill Rd., Monroe CT 06468	144-64-1160
Sacco, T.N.	Ass't Secretary	1 Whitcomb Drive, Simsbury, CT 06070	048-40-5104

DIRECTORS:

Name	Residence	S.S. #
Donovan, Robert	15 Wyncairne Drive, E. Granby, CT 06026	144-32-7374
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Burt, Richard M.	41 Oval Ave., Riverside, CT 06878	199-34-5178

BUSINESS ADDRESS OF DIRECTORS & OFFICERS:

Asen Brown Bowerl, Inc.
501 Merritt 7
Norwalk, CT 06856

January 1, 1994