

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 MAY -1 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 814010

(5)

1. Corporation Name

H.J. BAKER & BRO., INC.

Principal Place of Business

595 SUMMER ST
STAMFORD CT 06901-1407
US

Mailing Address

595 SUMMER ST
STAMFORD CT 06901-1407
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/05/1959

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	SMITH, MATTHEW M.
STREET ADDRESS	595 SUMMER ST
CITY - ST - ZIP	STAMFORD CT
TITLE	VD
NAME	PORZIO, PATRICK F
STREET ADDRESS	595 SUMMER ST
CITY - ST - ZIP	STAMFORD CT
TITLE	DP
NAME	SMITH, J M
STREET ADDRESS	595 SUMMER ST
CITY - ST - ZIP	STAMFORD CT
TITLE	V
NAME	STARKEY, THOMAS J.
STREET ADDRESS	595 SUMMER ST
CITY - ST - ZIP	STAMFORD CT
TITLE	T
NAME	ENTRONO, JOSEPH A.
STREET ADDRESS	595 SUMMER ST
CITY - ST - ZIP	STAMFORD CT
TITLE	S
NAME	DEEGAN, MARY E.
STREET ADDRESS	595 SUMMER ST
CITY - ST - ZIP	STAMFORD CT

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	DIRECTOR, CHAIRMAN/CEO ☒ 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 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 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.

SIGNATURE:

Joseph A. Entrono

JOSEPH A. ENTRONO

April 25, 1995

(203) 328-9234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

814610

H. J. BAKER & BRO., Inc.

ADDITIONAL OFFICERS & DIRECTORS

AS OF DECEMBER 31, 1994

FLORIDA ANNUAL REPORT - 1995

Christopher V.B. Smith	D/P	595 Summer Str., Stamford, CT
David M. Smith	D/V	595 Summer Str., Stamford, CT
Edward F. Reheuser	V	595 Summer Str., Stamford, CT
Aaron L. Mathis	V	595 Summer Str., Stamford, CT
Joseph W. Reisack	D	595 Summer Str., Stamford, CT
Arthur W. Milam	D	595 Summer Str. Stamford, CT
Wayne K. Adams	D	595 Summer Str., Stamford, CT
Jaack L. Williams	V	595 Summer Str., Stamford, CT