

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 814010 (5)

1. Corporation Name

H.J. BAKER & BRO., INC.



Principal Place of Business

Mailing Address

595 SUMMER ST  
STAMFORD CT 06901-1407  
US

595 SUMMER ST  
STAMFORD CT 06901-1407  
US

3. Date Incorporated or Qualified

11/05/1959

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME SMITH, MATTHEW M.

STREET ADDRESS 595 SUMMER ST

CITY - ST - ZIP STAMFORD CT

TITLE ☐ DELETE

NAME VD PORZIO, PATRICK F

STREET ADDRESS 595 SUMMER ST

CITY - ST - ZIP STAMFORD CT

TITLE ☐ DELETE

NAME DCEO SMITH, J.M.

STREET ADDRESS 595 SUMMER ST

CITY - ST - ZIP STAMFORD CT

TITLE ☐ DELETE

NAME V STARKEY, THOMAS J.

STREET ADDRESS 595 SUMMER ST

CITY - ST - ZIP STAMFORD CT

TITLE ☐ DELETE

NAME T ENTRONO, JOSEPH A.

STREET ADDRESS 595 SUMMER ST

CITY - ST - ZIP STAMFORD CT

TITLE ☐ DELETE

NAME S DEEGAN, MARY E.

STREET ADDRESS 595 SUMMER ST

CITY - ST - ZIP STAMFORD CT

1 1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2 1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3 1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4 1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5 1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6 1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH A. ENTRONO 4/22/96 (203) 328-9234

Date

Daytime Phone #

CR2E034 (12/95)

**H. J. BAKER & BRO., Inc.**  
**ADDITIONAL OFFICERS & DIRECTORS**  
**AS OF DECEMBER 31, 1995**

**FLORIDA ANNUAL REPORT - 1996**

<b>Christopher V. B. Smith</b>	<b>D/P</b>	<b>595 Summer St., Stamford, CT 06901</b>
<b>David M. Smith</b>	<b>D/V</b>	<b>595 Summer St., Stamford, CT 06901</b>
<b>Edward F. Reheuser</b>	<b>V</b>	<b>595 Summer St., Stamford, CT 06901</b>
<b>Aaron L. Mathis</b>	<b>V</b>	<b>595 Summer St., Stamford, CT 06901</b>
<b>Joseph W. Reisack</b>	<b>D</b>	<b>595 Summer St., Stamford, CT 06901</b>
<b>Arthur W. Milam</b>	<b>D</b>	<b>595 Summer St., Stamford, CT 06901</b>
<b>Wayne K. Adams</b>	<b>D</b>	<b>595 Summer St., Stamford, CT 06901</b>
<b>Jack L. Williams</b>	<b>V</b>	<b>595 Summer St., Stamford, CT 06901</b>