

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 11:23

DOCUMENT # 815223 (3)

1. Corporation Name

LANE CONSTRUCTION CORPORATION THE

Principal Place of Business

Mailing Address

965 E MAIN ST
MERIDEN CONNECTICUT 06450-3004

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MERIDEN CONNECTICUT 06450-3004

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

04/24/1961

01/25/1994

4. FEI Number

Applied For

06-0421150

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

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

25

29

30

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 See attached

13. SCHEDULES

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME LLEWELLYN, N.W.
STREET ADDRESS 8 PARISH ROAD
CITY-ST-ZIP FARMINGTON CT

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE PCD
NAME WETMORE, B.F.
STREET ADDRESS 1210 KENSINGTON RD.
CITY-ST-ZIP KENSINGTON CT

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VSD
NAME STAPLETON, R.D.
STREET ADDRESS 428 SQUIRE HILL ROAD
CITY-ST-ZIP CHESHIRE CT

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME CROSS, D.M.
STREET ADDRESS 68 HERITAGE DRIVE
CITY-ST-ZIP KENSINGTON CT

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME WITTMER, D. E.
STREET ADDRESS 5 RED MOUNTAIN LANE
CITY-ST-ZIP AVON CT

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE TAS
NAME PITTS, J. M.
STREET ADDRESS 198 MAIN STREET
CITY-ST-ZIP DEEP RIVER CT

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 119.07(3)(b), 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:

Jayne M. Pitts

Jayne M. Pitts, Treasurer

1/13/95

(203) 235-3351

(SIGNATURE) AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

The
LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351
203 - 237 - 4260 FAX

The names and addresses of the Officers of The Lane Construction Corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Residence Address</u>
President and Chief Executive Officer	B. F. Wetmore	1210 Kensington Road Kensington, CT 06037
Executive Vice President - Finance and Administration and Secretary	R. D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Senior Vice President	D. M. Cross	66 Heritage Drive Kensington, CT 06037
Vice President - Purchasing	D. P. Dobbs	180 Brook Lane Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President - Construction	E. M. Wheeler	1D Kingsley Court Rocky Hill, CT 06067
Vice President - Engineering	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001
Treasurer and Assistant Secretary	J. M. Pitts	198 Main Street Deep River, CT 06417

The
LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351
203 - 237 - 4260 FAX

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

<u>Name</u>	<u>Residence Address</u>
Stephen M. Carta	149 Denison Drive Guilford, CT 06437
Sibyl K. Ford	911 Hillary Court Orlando, FL 32804
P. Wesley Foster, Jr.	1001 Crest Lane McLean, VA 22101
Norman W. Llewellyn	8 Parish Road Farmington, CT 06032
Richard D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Gertrude E. Turton	3 Exuma Road, Ocean Reef Key Largo, FL 33037
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037