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Jan 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 815223 (3)

1. Corporation Name  
LANE CONSTRUCTION CORPORATION THE

Principal Place of Business  
965 E MAIN ST  
MERIDEN CONNECTICUT 06450-3004

Mailing Address  
965 E MAIN ST  
MERIDEN CONNECTICUT 06450-8008



3. Date Incorporated or Qualified  
04/24/1961

3a. Date of Last Report  
04/24/1996

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 06450-6004

25

29 06450-6004

30

4. FEI Number  
06-0421150

Applied For  
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

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 fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS See Attached ☐ DELETE

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 ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

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

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

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

TITLE V  
NAME CROSS, D.M.  
STREET ADDRESS 86 HERITAGE DRIVE  
CITY-ST-ZIP KENSINGTON CT

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

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

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

TITLE TAS  
NAME JAYNE G. MATHER  
STREET ADDRESS 198 MAIN STREET  
CITY-ST-ZIP DEEP RIVER CT

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 G. Mather

1/17/97

(203)235-3351

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Jayne G. Mather, Treasurer

Date

Day-time Phone #

0001876

CR2E034 (9/96)

*The*  
**LANE**

**CONSTRUCTION CORPORATION**

965 EAST MAIN STREET

MERIDEN, CT 06450-6004

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	R. E. Alger	9 Butternut Lane Simsbury, CT 06089
Vice President	D. P. Dobbs	180 Brook Lane Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President	E. M. Wheeler	172 Metacomet Drive Meriden, CT 06450
Vice President	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001
Treasurer and Assistant Secretary	J. G. Mather	198 Main Street Deep River, CT 06417

*The*  
**LANE**  
CONSTRUCTION CORPORATION

965 EAST MAIN STREET  
MERIDEN, CT 06450-6004

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 F. X. McArdle	38 Main Street New Canaan, CT 06840
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