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FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 815223 (3)

1. Corporation Name
LANE CONSTRUCTION CORPORATION THE

Principal Place of Business 965 E MAIN ST MERIDEN CONNECTICUT 06450-004 US	Mailing Address 965 E MAIN ST MERIDEN CONNECTICUT 06450-6004 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1961

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 06450-6004 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 06450-6004 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE	D	<input type="checkbox"/> DELETE
NAME	LLEWELLYN, N.W.	
STREET ADDRESS	8 PARISH ROAD	
CITY-ST-ZIP	FARMINGTON CT	

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	WETMORE, B.F.	
STREET ADDRESS	1210 KENSINGTON RD.	
CITY-ST-ZIP	KENSINGTON CT	

TITLE	VSD	<input type="checkbox"/> DELETE
NAME	STAPLETON, R.D.	
STREET ADDRESS	428 SQUIRE HILL ROAD	
CITY-ST-ZIP	CHESHIRE CT	

TITLE	V	<input type="checkbox"/> DELETE
NAME	CROSS, D.M.	
STREET ADDRESS	66 HERITAGE DRIVE	
CITY-ST-ZIP	KENSINGTON CT	

TITLE	V	<input type="checkbox"/> DELETE
NAME	WITTMER, D. E.	
STREET ADDRESS	5 RED MOUNTAIN LANE	
CITY-ST-ZIP	AVON CT	

TITLE	TAS	<input type="checkbox"/> DELETE
NAME	JAYNE G. MATHER	
STREET ADDRESS	198 MAIN STREET	
CITY-ST-ZIP	DEEP RIVER CT	

13. Schedules

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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

4/13/98

(203) 225-2251

CR2E034 (10/97)



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	45 Nottingham Ridge Avon, CT 06001
Vice President	D. P. Dobbs	1345 Notch Road Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President	E. M. Wheeler	12 West Hayes, Unit H1 Bozeman, MT 59715
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	9 Greenwich Lane Avon, CT 06001
Richard F. X. McArdle	38 Main Street New Canaan, CT 06840
Richard D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037