

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90134 039 ***150.00

DOCUMENT # 815223

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 06450-004
US

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 the current year Intangible
Personal Property Tax. ☐ 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS Schedules

13. Attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	9 Greenwich Lane
1.4 CITY-ST-ZIP	Avon, CT 06001
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	36 Linden Shores
3.4 CITY-ST-ZIP	Branford, CT 06405
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/99

Date

(203) 235-3351

Daytime Phone #

CR2E034 (11/98)

815223
401078-90134-39

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	36 Linden Shores Branford, CT 06405
Executive Vice President	R. E. Alger	45 Nottingham Ridge Avon, CT 06001
Executive Vice President	D. M. Cross	66 Heritage Drive Kensington, CT 06037
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	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001
Treasurer and Assistant Secretary	J. G. Mather	198 Main Street Deep River, CT 06417

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*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>
Robert E. Alger	45 Nottingham Ridge Avon, CT 06001
Stephen M. Carta	221 Vineyard Point Road 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	36 Linden Shores Branford, CT 06405
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037