

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90029 019 ***150.00

DOCUMENT # 815223

1. Entity Name

LANE CONSTRUCTION CORPORATION THE

Principal Place of Business

**965 E MAIN ST
MERIDEN CT 06450-6004
US**

Mailing Address

**965 E MAIN ST
MERIDEN CT 06450-6004
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-0421150**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS Schedules

12. Attached

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD WETMORE, B.F. 1210 KENSINGTON RD. KENSINGTON CT	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD STAPLETON, R.D. 36 LINDEN SHORES BRANFORD CT 06405	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROSS, D.M. 66 HERITAGE DRIVE KENSINGTON CT	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WITTMER, D. E. 5 RED MOUNTAIN LANE AVON CT	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS JAYNE G. MATHER 198 MAIN STREET DEEP RIVER CT	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wayne G. Mather **Wayne G. Mather, Treasurer**

4/20/01

(203) 235-3351

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

THE
LANE
CONSTRUCTION
CORPORATION

Attachment

815223
965 East Main Street
Meriden, CT 06450-6004
203-235-3351
203-237-4260 Fax
www.laneconstruct.com

538631

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	M. M. Cote	18R Pent Road Durham, CT 06422
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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Meriden, CT 06450-6004
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www.laneconstruct.com

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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
Donald M. Cross	66 Heritage Drive Kensington, CT 06037
Sibyl K. Ford	911 Hillary Court Orlando, FL 32804
P. Wesley Foster, Jr.	1001 Crest Lane McLean, VA 22101
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