

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

05/2805 AT

DOCUMENT # 815223

1. Entity Name

LANE CONSTRUCTION CORPORATION THE

02-13-2002 90215 024 ***150.00

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

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

7. Name and Address of New Registered Agent

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, 2002 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 ☐ Delete
 NAME **PCD**
 STREET ADDRESS **WETMORE, B.F.**
 CITY-ST-ZIP **1210 KENSINGTON RD.
 KENSINGTON CT**

TITLE ☒ Change ☐ Addition
 NAME **Director**
 STREET ADDRESS **B. F. Wetmore**
 CITY-ST-ZIP **1210 Kensington Road
 Kensington, CT 06037**

TITLE ☐ Delete
 NAME **VSD**
 STREET ADDRESS **STAPLETON, R.D.**
 CITY-ST-ZIP **36 LINDEN SHORES
 BRANFORD CT 06405**

TITLE ☒ Change ☐ Addition
 NAME **Director**
 STREET ADDRESS **R. D. Stapleton**
 CITY-ST-ZIP **36 Linden Shores
 Branford, CT 06405**

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **CROSS, D.M.**
 CITY-ST-ZIP **66 HERITAGE DRIVE
 KENSINGTON CT**

TITLE ☒ Change ☐ Addition
 NAME **Exec Vice President/Director**
 STREET ADDRESS **D. M. Cross**
 CITY-ST-ZIP **66 Heritage Drive
 Kensington, CT 06037**

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
 NAME **VP/Treasurer/Asst Secretary**
 STREET ADDRESS **Jayne G. Mather**
 CITY-ST-ZIP **198 Main Street
 Deep River, CT 06417**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Ann M. Falsey

Ann M. Falsey, Assistant Secretary

1/25/02

(203) 235-3351

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# 815223
B0023877

THE
LANE
CONSTRUCTION
CORPORATION

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

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	R. E. Alger	45 Nottingham Ridge Avon, CT 06001
Executive Vice President	D. M. Cross	66 Heritage Drive Kensington, CT 06037
Vice President Mechanical	M. M. Cote	18R Pent Road Durham, CT 06422
Vice President Legal and Safety	J. S. Cruickshank	11 Nature Trail Hamden, CT 06518
Vice President Administration/Purchasing and Secretary	D. P. Dobbs	1345 Notch Road Cheshire, CT 06410
Vice President	F. A. Healy	131 Ames Road Kenduskeag, ME 04450
Vice President	K. D. Junco	4878 Executive Drive Gainesville, VA 22065
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President Finance, Treasurer and Assistant Secretary	J. G. Mather	198 Main Street Deep River, CT 06417
Vice President	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001
Assistant Treasurer	V. J. Caiola	220 Deer Run Trail Manchester, CT 06040
Assistant Secretary	A. M. Falsey	13C Harbour Village Branford, CT 06405



Attachment
Doc# 815233
B0023877

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

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