FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 13, 2002 8:00 am DOCUMENT # 815223 **Secretary of State** 1. Entity Name 02-13-2002 90215 024 \*\*\*150 00 LANE CONSTRUCTION CORPORATION THE Principal Place of Business Mailing Address 965 E MAIN ST 965 E MAIN ST MERIDEN CT 06450-6004 MERIDEN CT 06450-6004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-0421150 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS Schedules ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Attached CR2E034 (9/01 TITI F Addition TITLE ☐ Delete Director XI-Change PCD NAME WETMORE.B.F. NAME B. F. Wetmore STREET ADDRESS STREET ADDRESS 1210 KENSINGTON RD. 1210 Kensington Road CITY-ST-ZIP CITY-ST-ZIP **KENSINGTON CT** Kensington, CT 06037 Director (X) Change ☐ Addition Delete TITLE TITLE VSD NAME R. D. Stapleton NAME STAPLETON, R.D. STREET ADDRESS STREET ADDRESS 36 Linden Shores **36 LINDEN SHORES** CITY-ST-ZIP CITY-ST-ZIP **BRANFORD CT 06405** Branford, CT 06405 Exec Vice President/Director N Change TITI F ☐ Addition Delete TITLE NAME D. M. Cross CROSS, D.M. NAME STREET ADDRESS STREET ADDRESS 66 Heritage Drive **66 HERITAGE DRIVE** CITY-ST-ZIP CITY-ST-ZIP KENSINGTON CT Kensington, CT 06037 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME WITTMER, D. E. STREET ADDRESS STREET ADDRESS **5 RED MOUNTAIN LANE** CITY-ST-ZIP CITY-ST-7IP **AVON CT** ☐ Delete TITLE VP/Treasurer/Asst Secretary [X] Change TITLE NAME NAME Jayne G. Mather Jayne G. Mather STREET ADDRESS STREET ADDRESS **198 MAIN STREET** 198 Main Street CITY-ST-ZIP CITY-ST-ZIP DEEP RIVER CT Deep River, CT 06417 ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

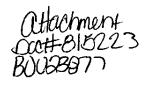
indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; 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. Rand M. Falsey, Assistant Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/25/02

(203) 235-3351

Daytime Phone #

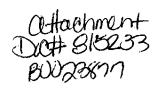




965 East Main Street Meriden, CT 06450-6004 203-235-3351 203-237-4260 Fax www.laneconstruct.com

The names and addresses of the Officers of The Lane Construction Corporation are as follows:

<u>Title</u>	<u>Name</u>	Residence Address
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





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The names and addresses of the Directors of The Lane Construction Corporation are as follows:

Name	Residence Address
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