

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90169 036 ***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**

94068965



04192004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. Schedules OFFICERS AND DIRECTORS Attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WETMORE, B.F.
1210 KENSINGTON RD.
KENSINGTON, CT 06037**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVD
CROSS, D.M.
66 HERITAGE DRIVE
KENSINGTON, CT 06037**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DOBBS, D.P.
1345 NOTCH RD.
CHESHIRE, CT 06410**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTAS
JAYNE G. MATHER
198 MAIN STREET
DEEP RIVER, CT 06417**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
ALGER, R.E.
45 NOTTINGHAM RIDGE
AVON, CT 06001**

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ann M. Falsey* **Ann M. Falsey, Assistant Secretary**

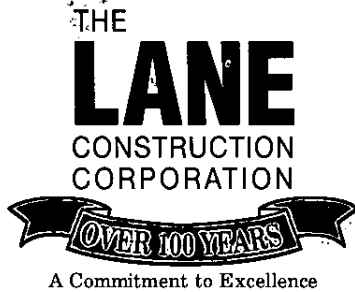
April 23, 2004 (203) 235-3351

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment



815223

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
Executive Vice President Administration/Purchasing and Secretary	D. P. Dobbs	1345 Notch Road Cheshire, CT 06410
Executive Vice President	F. A. Healy	131 Ames Road Kenduskeag, ME 04450
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	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
Assistant Treasurer	V. J. Caiola	220 Deer Run Trail Manchester, CT 06040
Assistant Secretary	A. M. Falsey	13C Harbour Village Branford, CT 06405



Attachment

8/5223

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