

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90136 040 \*\*\*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



01072005 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 reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

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)(j), 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 29, 2005 (203)235-3351

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

# 815223



40081662

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	555 Whisper Woods Drive Lakeland, FL 33813
Vice President Engineering	D. F. Benton	38 Westland Road Avon, CT 06001
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	18 Westridge Drive Bolton, CT 06043
Assistant Secretary	A. M. Falsey	13C Harbour Village Branford, CT 06405

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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	1827 North Sedgwick Street Chicago, IL 60614
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