

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90159 026 ***150.00

DOCUMENT # 816239

1. Entity Name
AVCO CORPORATION

Principal Place of Business Mailing Address
40 WESTMINSTER ST 40 WESTMINSTER ST
PROVIDENCE RI 02903-9500 PROVIDENCE RI 02903-9500

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 **13-0458536**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD GECKLE, ROBERT 40 WESTMINSTER ST PROVIDENCE RI 02903	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEMP, ROBERT W. 40 WESTMINSTER ST PROVIDENCE RI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FREDRICKS, THOMAS J 40 WESTMINSTER ST. PROVIDENCE RI 02903	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOCKLE, JOSEPH C. 40 WESTMINSTER ST PROVIDENCE RI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CASSIDY, ROXANNE 40 WESTMINSTER ST. PROVIDENCE, R I.	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILLAMAN, ANN T 40 WESTMINSTER ST PROVIDENCE RI 02903	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KEMP, W. ROBERT 02903	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AT	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STOECKLE, JOSEPH C. 02903	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS	☒ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROXANNE E. CASSIDY

4-11-2001

(401) 421-2800

Date

Daytime Phone #

CR2E034 (10/00)

AVCO CORPORATION

DIRECTORS

Robert Geckle	40 Westminster Street, Providence, RI 02903
W. Robert Kemp	40 Westminster Street, Providence, RI 02903
James A. Koerner	652 Oliver Street, Williamsport, PA 17701

OFFICERS

Robert Geckle	President	40 Westminster Street Providence, RI 02903
W. Robert Kemp	Vice President	40 Westminster Street Providence, RI 02903
James A. Koerner	Vice President	652 Oliver Street Williamsport, PA 17701
Andrew C. Spacone	Vice President, Secretary And Treasurer	40 Westminster Street Providence, RI 02903
Joseph C. Stoeckle	Vice President	40 Westminster Street Providence, RI 02903
Ann T. Willaman	Vice President and Assistant Secretary	40 Westminster Street Providence, RI 02903
Thomas J. Fredericks	Vice President and Assistant Treasurer	40 Westminster Street Providence, RI 02903
Robert M. Tobias	Vice President and Controller	40 Westminster Street Providence, RI 02903
Robert H. Buechele	Assistant Secretary	4015 Executive Park Drive Suite 406 Cincinnati, OH 45241
John S. Masten	Assistant Secretary	652 Oliver Street Williamsport, PA 17701
Michael D. Wolf	Assistant Secretary	652 Oliver Street Williamsport, PA 17701

Avco Corporation
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Attachment Doc. #816239
D0039826

Roxanne E. Cassidy

Assistant Treasurer

40 Westminster Street
Providence, RI 02903

James M. Kelley

Assistant Treasurer

652 Oliver Street
Williamsport, PA 17701

Alan G. Passante

Assistant Treasurer

40 Westminster Street
Providence, RI 02903