

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 823026

1. Entity Name

Carillon Importers Ltd

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Six Landmark Sq

Suite, Apt. #, etc.

3. Mailing Address

Six Landmark Square

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

40958

City & State

Stamford, CT

City & State

Stamford, CT

4. FEI Number

13-157642

Applied For

Not Applicable

Zip

06901

Country

USA

Zip

06901

Country

USA

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

DO NOT WRITE
IN THIS SPACE

7. 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

City Plantation

FL

Zip Code:

33324

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 relinquishing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
Clinton, Paul A.
Six Landmark Square
Stamford, CT 06901

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SVP
Wimbush, Keith
Six Landmark Square
Stamford, CT 06901

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
Howard Correll, Linda
Six Landmark Square
Stamford, CT 06901

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS
Miller, Bruce D.
Six Landmark Square
Stamford, CT 06901

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Bruce Miller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/02 2033597100

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

40958

#823026

Carillon Importers Ltd.

Directors:

Paul Clinton
Linda Howard Sorrell
Lawrence Keith Wimbush

Officers:

Paul Clinton – President, CEO
Lawrence Keith Wimbush – Senior VP, Secretary
Betty P. Doughtie – Asst. Secretary
Bruce Miller – Asst. Secretary