

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 16, 2001 8:00 am**  
**Secretary of State**  
 04-16-2001 90277 037 \*\*\*150.00

**DOCUMENT # 825304**

1. Entity Name  
**THE PROSPECT COMPANY**

Principal Place of Business  
**ONE TOWER SQUARE  
 C/O CORPORATE TAX - 5PB  
 HARTFORD CT 06183-8190**

Mailing Address  
**ONE TOWER SQUARE  
 C/O CORPORATE TAX - 5PB  
 HARTFORD CT 06183-8190**

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 **51-0099394**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**00037614**



DO NOT WRITE IN THIS SPACE

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  
**TD  
 JOSEPH E RUELI, JR  
 65 SOMERWYND LAND  
 SUFFIELD CT 06078** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 TYSON, DAVID A  
 53 COUNTRY CLUB LANE  
 EAST GRANBY CT 06026** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**DP  
 LEWIS, SUSAN W  
 75 DANIEL TRACE  
 BURLINGTON CT 06033** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D  
 WEILL, MARC P  
 170 EAST 87TH STREET APT. WEST 11C  
 NEW YORK NY 10128** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 DOBENSKY,  
 215 THREE MILE ROAD  
 GLASTONBURY, CT 06033** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D  
 FOLEY, RONALD E. J  
 43 BANBURY LANE  
 WEST HARTFORD CT** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 STITZER, JORDAN M  
 775 RESEVOIR RD  
 CHESHIRE CT 06410** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ 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

**Dene Dobensky, V. President (860) 954-8138**

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # 825304  
D0037614

**THE PROSPECT COMPANY  
DIRECTORS AND OFFICERS  
AS OF DECEMBER 31, 2000**

| <u>Directors Name and Home Address</u> | <u>Business Address</u> | <u>Social Security Number</u> |
|--|-------------------------|-------------------------------|
|--|-------------------------|-------------------------------|

|   |  |             |
|---|--|-------------|
| Susan W. Lewis<br>75 Daniel Trace<br>Burlington, CT 06013 | One Tower Square<br>Hartford, CT 06183 | 029-48-2816 |
|---|--|-------------|

|   |  |             |
|---|--|-------------|
| Joseph E. Rueli, Jr.<br>65 Somerwynd Land<br>Suffield, CT 06078 | One Tower Square<br>Hartford, CT 06183 | 028-38-1891 |
|---|--|-------------|

|  |  |             |
|--|--|-------------|
| Michael D. Watson<br>381 Beveridge Road<br>Ridgewood, NJ 07450 | 599 Lexington Avenue<br>New York, NY 10043 | 347-54-8608 |
|--|--|-------------|

| <u>Officers Name, Title and Home Address</u> | <u>Business Address</u> | <u>Social Security Number</u> |
|--|-------------------------|-------------------------------|
|--|-------------------------|-------------------------------|

|  |  |             |
|--|--|-------------|
| Susan W. Lewis, President<br>75 Daniel Trace<br>Burlington, CT 06013 | One Tower Square<br>Hartford, CT 06183 | 029-48-2816 |
|--|--|-------------|

|   |  |             |
|---|--|-------------|
| Dene Dobensky, Vice President<br>215 Three Mile Road<br>Glastonbury, CT 06033 | One Tower Square<br>Hartford, CT 06183 | 041-56-6565 |
|---|--|-------------|

|   |  |             |
|---|--|-------------|
| B. Charles Milner, Vice President<br>11 Elliott Drive<br>Simsbury, CT 06070 | One Tower Square<br>Hartford, CT 06183 | 059-40-0447 |
|---|--|-------------|

|   |  |             |
|---|--|-------------|
| Duane Nelson, Secretary and Vice President<br>3 Raccoon Ranch Ridge<br>Woodbury, CT 06798 | One Tower Square<br>Hartford, CT 06183 | 485-66-2310 |
|---|--|-------------|

|   |  |             |
|---|--|-------------|
| Jordan M. Stitzer, Vice President<br>775 Reservoir Road<br>Cheshire, CT 06410 | One Tower Square<br>Hartford, CT 06183 | 092-44-9315 |
|---|--|-------------|

Attachment

Doc. #825304  
D0037614

|   |  |             |
|---|--|-------------|
| David A. Tyson, Vice President<br>53 Country Club Lane<br>East Granby, CT 06026                           | One Tower Square<br>Hartford, CT 06183     | 096-50-7643 |
| Joseph E. Rueli, Jr., Treasurer<br>65 Somerwynd Land<br>Suffield, CT 06078                                | One Tower Square<br>Hartford, CT 06183     | 028-38-1891 |
| Lynn M. Latham, Assistant Director and<br>Assistant Secretary<br>81 Horizon Lane<br>Glastonbury, CT 06033 | One Tower Square<br>Hartford, CT 06183     | 297-60-8687 |
| Gregory F. Lynch, Assistant Director and<br>Assistant Secretary<br>158 Wildemere Road<br>Berlin, CT 06037 | One Tower Square<br>Hartford, CT 06183     | 044-42-1018 |
| Ann McCarthy, Vice President and<br>Assistant Secretary<br>165 East Street<br>Hebron, CT 06248            | One Tower Square<br>Hartford, CT 06183     | 043-60-1869 |
| Michael Watson, Vice President and<br>Assistant Secretary<br>381 Beveridge Road<br>Ridgewood, NJ 07450    | 599 Lexington Avenue<br>New York, NY 10043 | 347-54-8608 |
| Edward Hinchliffe, Cashier<br>157 White Birch Road<br>East Hampton, CT 06424                              | One Tower Square<br>Hartford, CT 06183     | 041-40-0967 |
| Linnea M. Morrow, Assistant Cashier<br>45 Parker Street<br>Enfield, CT 06082                              | One Tower Square<br>Hartford, CT 06183     | 046-48-0586 |
| Frank G. Pattison, Assistant Cashier<br>15 French Road<br>Manchester, CT 06040                            | One Tower Square<br>Hartford, CT 06183     | 045-60-9616 |