

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90211 028 \*\*\*150.00

**DOCUMENT # 825304**

**1. Entity Name**  
**THE PROSPECT COMPANY**



**Principal Place of Business**  
**ONE CITY PLACE**  
**C/O CORP TAX 19CP**  
**HARTFORD, CT 06199-0027**

**Mailing Address**  
**PO BOX 990027**  
**C/O CORP TAX 19CP**  
**HARTFORD, CT 06199-0027**

**54039284**



04072004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

<b>4. FEI Number</b> 51-0099394	<b>Applied For</b> Not Applicable
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**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, 2004 Fee will be \$550.00**

**9. Election Campaign Financing**  
**Trust Fund Contribution.** ☐

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

**10. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>TD</b>
<b>NAME</b>	<b>METZ, JAMES H</b>
<b>STREET ADDRESS</b>	<b>ONE CITY PLACE</b>
<b>CITY-ST-ZIP</b>	<b>HARTFORD, CT 061990027</b>

<b>TITLE</b>	<b>V</b>
<b>NAME</b>	<b>TYSON, DAVID A</b>
<b>STREET ADDRESS</b>	<b>ONE CITY PLACE</b>
<b>CITY-ST-ZIP</b>	<b>HARTFORD, CT 061990027</b>

<b>TITLE</b>	<b>DP</b>
<b>NAME</b>	<b>LEWIS, SUSAN W</b>
<b>STREET ADDRESS</b>	<b>ONE CITY PLACE</b>
<b>CITY-ST-ZIP</b>	<b>HARTFORD, CT 061990277</b>

<b>TITLE</b>	<b>V</b>
<b>NAME</b>	<b>DOBENSKY, DENE</b>
<b>STREET ADDRESS</b>	<b>ONE CITY PLACE</b>
<b>CITY-ST-ZIP</b>	<b>HARTFORD, CT 061990027</b>

<b>TITLE</b>	<b>D</b>
<b>NAME</b>	<b>WATSON, MICHAEL D</b>
<b>STREET ADDRESS</b>	<b>ONE CITY PLACE</b>
<b>CITY-ST-ZIP</b>	<b>HARTFORD, CT 061990027</b>

<b>TITLE</b>	<b>V</b>
<b>NAME</b>	<b>STITZER, JORDAN M</b>
<b>STREET ADDRESS</b>	<b>ONE CITY PLACE</b>
<b>CITY-ST-ZIP</b>	<b>HARTFORD, CT 061990027</b>

**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**VICE PRESIDENT 4/14/04**

Date

**860-308-7475**

Daytime Phone #

*attachment*

*54039284*

James H. Metz, Vice President and  
Treasurer  
3 Forge Hill Drive  
Pleasant Valley, CT 06063

242 Trumbull Street  
Hartford, CT 06115

116-50-9462

B. Charles Milner, Vice President  
11 Elliott Drive  
Simsbury, CT 06070

242 Trumbull Street  
Hartford, CT 06115

059-40-0447

Duane Nelson, Secretary and Vice President  
6 Prospect Road  
Westport, CT 06880

850 Third Avenue  
New York, NY 10022

485-66-2310

Jordan M. Stitzer, Vice President  
775 Reservoir Road  
Cheshire, CT 06410

242 Trumbull Street  
Hartford, CT 06115

092-44-9315

Mark R. Tutun, Vice President  
199 Rocky Rapids Road  
Stamford, CT 06904

850 Third Avenue  
New York, NY

024-38-8537

David A. Tyson, Vice President  
22 River Road  
Pleasant Valley CT 06063

242 Trumbull Street  
Hartford, CT 06115

096-50-7643

Lynn M. Latham, Assistant Director and  
Assistant Secretary  
81 Horizon Lane  
Glastonbury, CT 06033

242 Trumbull Street  
Hartford, CT 06115

297-60-8687

Gregory F. Lynch, Assistant Director and  
Assistant Secretary  
158 Wildemere Road  
Berlin, CT 06037

242 Trumbull Street  
Hartford, CT 06115

044-42-1018

Linnea M. Morrow, Cashier  
45 Parker Street  
Enfield, CT 06082

242 Trumbull Street  
Hartford, CT 06115

046-48-0586

John Calcagni, Assistant Cashier  
60 Stagecoach Lane  
Rocky Hill, CT 06067

242 Trumbull Street  
Hartford, CT 06115

047-38-8387

*Attachment*

**THE PROSPECT COMPANY  
DIRECTORS AND OFFICERS  
AS OF AUGUST 11, 2003**

*54039284*  
*# 825304*

Directors Name and Home Address

Business Address

Social Security Number

Susan W. Lewis  
9255 Harts Mill Road  
Warrenton, VA 20186

850 Third Avenue  
New York, NY 10022

029-48-2816

James H. Metz  
3 Forge Hill Drive  
Pleasant Valley, CT 06063

242 Trumbull Street  
Hartford, CT 06115

116-50-9462

B. Charles Milner  
11 Elliott Drive  
Simsbury, CT 06070

242 Trumbull Street  
Hartford, CT 06115

059-40-0447

Officers Name, Title and Home Address

Business Address

Social Security Number

Susan W. Lewis, President  
9255 Harts Mill Road  
Warrenton, VA 20186

850 Third Avenue  
New York, NY 10022

029-48-2816

David Colangelo, Vice President and  
Assistant Secretary  
102 Quail run Road  
Suffield, CT 06078

242 Trumbull Street  
Hartford, CT 06115

040-58-0056

Dean Dobensky, Vice President  
215 Three Mile Road  
Glastonbury, CT 06033

1 City Place  
Hartford, CT 06103

041-56-6565

Ann McCarthy, Vice President and  
Assistant Secretary  
165 East Street  
Hebron, CT 06248

242 Trumbull Street  
Hartford, CT 06115

043-60-1869