
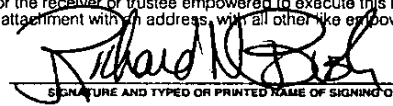


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90162 041 \*\*\*150.00

<b>DOCUMENT # 825304</b> 1. Entity Name <b>THE PROSPECT COMPANY</b>					
Principal Place of Business <b>ONE CITY PLACE C/O CORP TAX 19CP HARTFORD, CT 06199-0027</b>			Mailing Address <b>PO BOX 990027 C/O CORP TAX 19CP HARTFORD, CT 06199-0027</b>		
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip      Country			3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country		
4. FEI Number <b>51-0099394</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD METZ, JAMES H ONE CITY PLACE HARTFORD, CT 061990027	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TYSON, DAVID A ONE CITY PLACE HARTFORD, CT 061990027	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT RICHARD BUSH ONE CITY PLACE HARTFORD CT 06199-0027 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LEWIS, SUSAN W ONE CITY PLACE HARTFORD, CT 061990277	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT AND DIRECTOR JOSEPH F AZRACK ONE CITY PLACE HARTFORD CT 06199-0027 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOBENSKY, DENE ONE CITY PLACE HARTFORD, CT 061990027	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT ANN MCCARTHY ONE CITY PLACE HARTFORD CT 06199-0027 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATSON, MICHAEL D ONE CITY PLACE HARTFORD, CT 061990027	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT AND DIRECTOR B CHARLES MILNER ONE CITY PLACE HARTFORD CT 06199-0027 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STITZER, JORDAN M ONE CITY PLACE HARTFORD, CT 061990027	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 			VICE PRESIDENT    4/25/05    860-328-7475		

# ATTACHMENT

14003160  
#825304

## THE PROSPECT COMPANY DIRECTORS AND OFFICERS

<u>Directors Name and Home Address</u>	<u>Business Address</u>	<u>Social Security Number</u>
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Joseph F. Azrack

James H. Metz 3 Forge Hill Drive Pleasant Valley, CT 06063	242 Trumbull Street Hartford, CT 06115	116-50-9462
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B. Charles Milner 11 Elliott Drive Simsbury, CT 06070	242 Trumbull Street Hartford, CT 06115	059-40-0447
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<u>Officers Name, Title and Home Address</u>	<u>Business Address</u>	<u>Social Security Number</u>
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Joseph F. Azrack, President

Richard N. Bush, Vice President – Taxes 31 O'Neill Court Ridgefield, CT 06877	P.O. Box 90027 Hartford, CT 06199-0027	044-48-4038
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David Colangelo, Vice President and Assistant Secretary 102 Quail run Road Suffield, CT 06078	242 Trumbull Street Hartford, CT 06115	040-58-0056
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Ann McCarthy, Vice President and Assistant Secretary 165 East Street Hebron, CT 06248	242 Trumbull Street Hartford, CT 06115	043-60-1869
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James H. Metz, Vice President and Treasurer 3 Forge Hill Drive Pleasant Valley, CT 06063	242 Trumbull Street Hartford, CT 06115	116-50-9462
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B. Charles Milner, Vice President 11 Elliott Drive Simsbury, CT 06070	242 Trumbull Street Hartford, CT 06115	059-40-0447
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# ATTACHMENT

14003160  
#825304  
485-66-2310

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

850 Third Avenue  
New York, NY 10022

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

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