

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90308 026 ***150.00

DOCUMENT # 825545

1. Entity Name

TURBO POWER AND MARINE SYSTEMS, INC.

Pratt & Whitney Power Systems, INC.

Principal Place of Business

Mailing Address

400 MAIN ST
M/S 191-11
EAST HARTFORD CT 06108
US

400 MAIN ST
M/S 191-11
EAST HAMPTON CT 06108
US

2. Principal Place of Business

3. Mailing Address

80 Lamberton Road

80 Lamberton Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

M/S 191-11

M/S 191-11

City & State

City & State

Windsor, CT

Windsor, CT

Zip

Country

Zip

Country

06095

USA

06095

USA

4. FEI Number

06-0865597

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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	VP RAI, ROHIT 400 MAIN ST, M/S 191-11 EAST HARTFORD CT 06108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TEVNAV, BRIAN M 400 MAIN ST, M/S 191-11 EAST HAMPTON CT 06108	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COOPER, DIONNE V 400 MAIN ST EAST HARTFORD CT 06108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEACH JR, C PAUL 400 MAIN ST M/S 191-11 EAST HARTFORD CT 06108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
80 Lamberton Road, M/S 191-11 Windsor, CT 06095	
Chief Financial Officer David Hennig 80 Lamberton Road, M/S 191-11 Windsor, CT 06095	<input type="checkbox"/> Change <input type="checkbox"/> Addition
80 Lamberton Road, M/S 191-11 Windsor, CT 06095	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
80 Lamberton Road, M/S 191-11 Windsor, CT 06095	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> 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: Dionne V. Cooper

1/5/01

860-565-1971

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)