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48.1823

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 827932 (5)

1. Corporation Name

R.T. VANDERBILT COMPANY, INC.



Principal Place of Business

30 WINFIELD ST
P.O. BOX 5150
NORWALK CT 06856

Mailing Address

30 WINFIELD ST
P.O. BOX 5150
NORWALK CT 06856

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature type and date of signature (signatures must be dated)

Date of signature (signatures must be dated)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	FIEDERLEIN, G L	PEQUOT DRIVE	NORWALK CT	☐
C	GARTLAND, H.T.	9 KINGSBURY RD	NORWALK CT	☐
CEO	VANDERBILT, H B	48 CLAPBOARD RIDGE RD	GRN CT	☐
D	VANDERBILT R.T.	ESSEX VILLAS	LONDON, W.8, ENG.	☐
D	VANDERBILT, HUGH B., JR.	23 RICHMOND DRIVE	DARIEN CT	☐
D	BURKE, GILMAN S., ESQ.	845 WEST END AVE.	NEW YORK NY	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	CHANGE	ADDITION
VICE CHAIRMAN & DIRECTOR				☐	☒	☐
				☐	☐	☐
CHAIRMAN OF THE BOARD				☐	☒	☐
				☐	☐	☐
PRESIDENT, CEO & DIRECTOR				☐	☒	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an affidavit.

SIGNATURE:

Hugh B. Vanderbilt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

COMPTROLLER

3/28/96

(203) 853-1400

CR2E034 (12/95)

**R. T. VANDERBILT COMPANY, INC.
LIST OF OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Hugh B. Vanderbilt, Sr.	Chairman of the Board of Directors	30 Winfield Street Norwalk, CT 06855	48 Clapboard Ridge Road Greenwich, CT 06830
Gustav L. Fiederlein	Vice Chairman & Director	30 Winfield Street Norwalk, CT 06855	28 Pequot Drive Norwalk, CT 06855
Hugh B. Vanderbilt, Jr.	President, CEO, & Director	30 Winfield Street Norwalk, CT 06855	23 Richmond Drive Darien, CT 06820
Roger K. Price	Senior Executive Vice President Mines & Mfg. & Director	30 Winfield Street Norwalk, CT 06855	145 South Compo Road Westport, CT 06880
Jamie D. Lathrop	Executive Vice President & Director	30 Winfield Street Norwalk, CT 06855	151 Rivergate Drive Wilton, CT 06897
Donald Gorman	Executive Vice President - Sales & Director	30 Winfield Street Norwalk, CT 06855	26 Cove Avenue Norwalk, CT 06855
Joseph Denaro	Vice President, Treasurer, CFO & Director	30 Winfield Street Norwalk, CT 06855	20 Muriel Street Norwalk, CT 06851
Paul Vanderbilt	Vice President, Secretary & Director	30 Winfield Street Norwalk, CT 06855	25 Grand Street #122 Norwalk, CT 06851
John Brinkmann	Vice President, International Sales	30 Winfield Street Norwalk, CT 06855	7 Hopper Farm Road Saddle River, NJ 07458
John D. Hattendorf	Vice President, Petroleum Sales	30 Winfield Street Norwalk, CT 06855	24 October Lane Trumbull, CT 06611
Hugh T. Gartland	Comptroller	30 Winfield Street Norwalk, CT 06855	9 Kingsbury Road Norwalk, CT 06851

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LIST OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Robert T. Vanderbilt	Director	30 Winfield Street Norwalk, CT 06855	2 Essix Villas London, W 8, England
Federick B. Vanderbilt, Jr.	Director	30 Winfield Street Norwalk, CT 06855	5014 Chattam Drive Tampa, FL 33264
Linda V. Allen	Director	30 Winfield Street Norwalk, CT 06855	58 Round Lake Road Ridgefield, CT 06877
Laura V. Ernst	Director	30 Winfield Street Norwalk, CT 06855	2 Hunt Club Road Cape Elizabeth, ME 04107
Gilman S. Burke, Esq.	Director	30 Winfield Street Norwalk, CT 06855	845 West End Avenue New York, NY 10025

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