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FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 06856-5150



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

29

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/09/1972

3a. Date of Last Report

04/02/1996

4. FEI Number

13-1432885

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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 was 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 of New Registered Agent and Title, if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do 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 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 on Block 12 or Block 13, unchanged or on an attachment with an address.

SIGNATURE:

Hugh B. Vanderbilt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

COMPTROLLER

3/14/97

(203)853-1400

DL J1352

CR2E034 (9/96)