

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 827932

1. Entity Name

R.T. VANDERBILT COMPANY, INC.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90026 050 ***150.00

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-1432885

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS ST
~~SUITE 406 delete~~
TALLAHASSEE FL 32301

Name

United States Corporation Company

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

1201 Hays Street

City

TALLAHASSEE

FL

Zip Code

32301

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, 2000 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
VTCF
DENARO, J
3 ALLEN CT
NORWALK CT 06851 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GARTLAND, H.T.
9 KINGSBURY RD
NORWALK CT ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CB
VANDERBILT, H B
48 CLAPBOARD RIDGE RD
GRN CT ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
VANDERBILT R.T.
ESSEX VILLAS
LONDON, W.8, ENG. ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
VANDERBILT, HUGH B., JR.
23 RICHMOND DRIVE
DARIEN CT ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
11 Sparrow Lane
GREENWICH, CT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BURKE, GILMAN S., ESQ.
845 WEST END AVE.
NEW YORK NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 life empowered.

SIGNATURE:

Hugh T. Gartland **SIGNED** Vice President

3/29/00

(203) 853-1400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Hugh T. Gartland

CR2E014 (9/99)

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

Handwritten at top right: #827932, A. Hack 00066451

<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 Essex Villas London, W 8, England
Donald Gorman	Director	30 Winfield Street Norwalk, CT 06855	901 North Birch Road MCV Ft. Lauderdale, FL 33304
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
Dennis R. Race	Director	30 Winfield Street Norwalk, CT 06855	1318 Ballantra Farm Drive McLean, VA 22101

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

Officer 0066645 #827932

<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
Hugh B. Vanderbilt, Jr.	President, CEO & Vice Chairman of the Board of Directors	30 Winfield Street Norwalk, CT 06855	11 Sparrow Lane Greenwich, CT 06830
Roger K. Price	Senior Executive Vice President - Mines & Mfg. & Director	30 Winfield Street Norwalk, CT 06855	4B Cherry Lane Westport, CT 06880
Jaime D. Lathrop	Executive Vice President - Corporate & Director	30 Winfield Street Norwalk, CT 06855	93 Richards Avenue, Apt. 403 Norwalk, CT 06854
John E. Brinkmann	Sr. Vice President - Sales	30 Winfield Street Norwalk, CT 06855	7 Hopper Farm Road Saddle River, NJ 07458
Joseph Denaro	Vice President, Treasurer, CFO & Director	30 Winfield Street Norwalk, CT 06855	3 Allen Court Norwalk, CT 06851
Hugh T. Gartland	Vice President, Corporate Accounting & Taxes	30 Winfield Street Norwalk, CT 06855	9 Kingsbury Road Norwalk, CT 06851
Paul Vanderbilt	Vice President, Secretary & Director	30 Winfield Street Norwalk, CT 06855	37 Hunters Lane Norwalk, CT 06850
John D. Hattendorf	Vice President, Petroleum Sales	30 Winfield Street Norwalk, CT 06855	24 October Lane Trumbull, CT 06611
Kenneth H. Kelly	Vice President, Rubber & Plastics Sales	30 Winfield Street Norwalk, CT 06855	131 Lynn Drive Monroe, CT 06468
Randy Johnson	Vice President, Mineral Sales	30 Winfield Street Norwalk, CT 06855	3 Sable Ridge Road Monroe, CT 06468
Linda S. Dyornek	Vice President, Research & Development	30 Winfield Street Norwalk, CT 06855	57 Fox Run Road Norwalk, CT 06850
Robert F. Ohm	Vice President, Commercial Development	30 Winfield Street Norwalk, CT 06855	15 Woody Crest Road Monroe, CT 06468