

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State
 04-24-2001 90340 007 ***150.00

DOCUMENT # 827932

1. Entity 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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **13-1432885**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
 1201 HAYS ST
 TALLAHASSEE FL 32301**

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCF DENARO, J 3 ALLEN CT NORWALK CT 06851 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARTLAND, H.T. 9 KINGSBURY RD NORWALK CT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB VANDERBILT, H B 48 CLAPBOARD RIDGE RD GRN CT <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VANDERBILT R.T. ESSEX VILLAS LONDON, W.8, ENG. <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO VANDERBILT, HUGH B.,JR. 11 SPARROW LN GREENWICH CT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURKE, GILMAN S., ESQ. 845 WEST END AVE. NEW YORK NY <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Exec.V.P. Price, Roger K. 4B Cherry Lane WESTPORT, CT 06880 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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:

Hugh T. Gartland
Hugh T. Gartland

V.P.

4/19/01

Date

(203) 853-1400x417

Daytime Phone #

CR2E034 (10/00)

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

As of January 1, 2001

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Hugh B. Vanderbilt, Jr.	Chairman, President & CEO	30 Winfield Street Norwalk, CT 06855	11 Sparrow Lane Greenwich, CT 06830
Roger K. Price	Senior Executive Vice President - Mining & Manufacturing	30 Winfield Street Norwalk, CT 06855	4B Cherry Lane Westport, CT 06880
Jaime D. Lathrop	Executive Vice President - Corporate	30 Winfield Street Norwalk, CT 06855	93 Richards Avenue, Apt. 412 Norwalk, CT 06854
John E. Brinkmann	Senior Vice President - Sales	30 Winfield Street Norwalk, CT 06855	7 Hopper Farm Road Saddle River, NJ 07458
Joseph Denaro	Vice President, Treasurer & CFO	30 Winfield Street Norwalk, CT 06855	3 Allen Court Norwalk, CT 06851
Avelino S. Flores	Vice President - Sales & Marketing Services	30 Winfield Street Norwalk, CT 06855	33 Highland Avenue West Redding, CT 06896
Hugh T. Garland	Vice President - Corporate Accounting & Taxes	30 Winfield Street Norwalk, CT 06855	9 Kingsbury Road Norwalk, CT 06851
Paul R. Vanderbilt	Vice President - Secretary	30 Winfield Street Norwalk, CT 06855	37 Hunters Lane Norwalk, CT 06850
John D. Hattendorf	Vice President - Petroleum Dept.	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
Randall L. Johnson	Vice President - Mineral Sales	30 Winfield Street Norwalk, CT 06855	412 Purdy Hill Road Monroe, CT 06468
Linda S. Dvornek	Vice President - Research & Development	30 Winfield Street Norwalk, CT 06855	57 Fox Run Road Norwalk, CT 06850

Attachment

*Doc. # 887932
747245*

R. T. VANDERBILT COMPANY, INC.
LIST OF DIRECTORS
As of January 1, 2001

<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	Marine Colony Villas, D-4 901 North Birch Road 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

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