

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1 of 31

DOCUMENT # 827932

1. Entity Name

R.T. VANDERBILT COMPANY, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 FEB 24 PM 12:32

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS ST  
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VTCF ☐ Delete  
NAME DENARO, J  
STREET ADDRESS 3 ALLEN CT  
CITY-ST-ZIP NORWALK CT 06851

TITLE VP ☐ Delete  
NAME GARTLAND, H.T.  
STREET ADDRESS 9 KINGSBURY RD  
CITY-ST-ZIP NORWALK CT 06851

TITLE SEVP ☐ Delete  
NAME PRICE, ROGER K  
STREET ADDRESS 4B CHERRY LANE  
CITY-ST-ZIP WESTPORT CT 06880

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 11 SPARROW LANE  
CITY-ST-ZIP GREENWICH CT 06830

TITLE D ☐ Delete  
NAME BURKE, GILMAN S., ESQ.  
STREET ADDRESS 845 WEST END AVE.  
CITY-ST-ZIP NEW YORK NY 10025

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
000000064301  
02/24/04-80007-004 150.00

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Hugh T. Gartland*

Hugh T. Gartland Vice Pres.

2/19/2004

(203)853-1400 X417

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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

**2004**

2073

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>RESIDENCE ADDRESS</u></b>
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
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. Gartland	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
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. Dvorinek	Vice President - Research & Development	30 Winfield Street Norwalk, CT 06855	57 Fox Run Road Norwalk, CT 06850

\* Also Director

**R. T. VANDERBILT COMPANY, INC.**  
**LIST OF DIRECTORS**  
**2004**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>RESIDENCE ADDRESS</u></b>
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
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