

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90062 033 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40061010



1st MOORE CR2E034 (10/04)

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

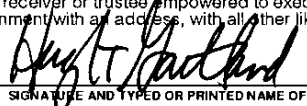
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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
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10. OFFICERS AND DIRECTORS		11. 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 06851 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEVP PRICE, ROGER K 4B CHERRY LANE WESTPORT CT 06880 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ☒ 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. 11 SPARROW LANE GREENWICH CT 06830 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURKE, GILMAN S., ESQ. 845 WEST END AVE. NEW YORK NY 10025 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  **H.T. Gartland Vice Pres.** **2/10/2005 (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

2005

DOCUMENT #827932

ATTACHMENT

40021818

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Hugh B. Vanderbilt, Jr. *	Chairman & CEO	30 Winfield Street Norwalk, CT 06855	11 Sparrow Lane Greenwich, CT 06830
Roger K. Price *	President & COO	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. Dvornek	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
2005

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<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
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

ATTACHMENT

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