

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90034 032 ***150.00

DOCUMENT # 827932	
1. Entry 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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60019043

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02142006 Chg-P CR2E034 (11/05)

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 _____
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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

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	PCOO PRICE, ROGER K 4B CHERRY LANE WESTPORT, CT 06880 ☐ 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	CCEO VANDERBILT, HUGH B., JR. 11 SPARROW LANE GREENWICH, CT 06830 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ 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
		D Dennis R. Race 1318 Ballantra Farm Drive McLean, VA 22101	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 **H. T. Gartland Vice President** 2/14/06 (203)853-1400x417
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

2006

<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 - General Manager 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

ATTACHMENT

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#827932

R. T. VANDERBILT COMPANY, INC.
LIST OF DIRECTORS
2006

<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
Dennis R. Race	Director	30 Winfield Street Norwalk, CT 06855	1318 Ballantra Farm Drive McLean, VA 22101

ATTACHMENT

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