

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90044 029 ***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 - No P.O. Box #

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 reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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 PCOO ☐ 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 CCEO ☐ Delete
NAME VANDERBILT, HUGH B., JR.
STREET ADDRESS 11 SPARROW LANE
CITY- ST- ZIP GREENWICH CT 06830

TITLE D ☐ Delete
NAME RACE, DENNIS R
STREET ADDRESS 1318 BALLANTRA FRAM DR
CITY- ST- ZIP MC LEAN VA 22101

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE VP Secretary ☐ Change ☒ Addition
NAME Vanderbilt, Paul R
STREET ADDRESS 37 Hunters Lane
CITY- ST- ZIP Norwalk, CT 06850

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

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 exemptions contained in Section 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:

Hugh T. Gartland

Hugh T. Gartland Vice President

2/27/2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(203) 853-1400

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

2008

<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

40041008
827932

R. T. VANDERBILT COMPANY, INC.
LIST OF DIRECTORS
2008

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

40041008

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