

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827932

FILED
Mar 04, 2009
Secretary of State

Entity Name: R.T. VANDERBILT COMPANY, INC.

Current Principal Place of Business:

30 WINFIELD ST
P.O. BOX 5150
NORWALK, CT 06856

New Principal Place of Business:

30 WINFIELD ST
NORWALK, CT 06856

Current Mailing Address:

30 WINFIELD ST
P.O. BOX 5150
NORWALK, CT 06856

New Mailing Address:

30 WINFIELD ST
NORWALK, CT 06856

FEI Number: 13-1432885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTCF () Delete
Name: DENARO, J
Address: 3 ALLEN CT
City-St-Zip: NORWALK, CT 06851

Title: VP () Delete
Name: GARTLAND, H.T.,
Address: 9 KINGSBURY RD
City-St-Zip: NORWALK, CT 06851

Title: PCOO () Delete
Name: PRICE, ROGER K
Address: 4B CHERRY LANE
City-St-Zip: WESTPORT, CT 06880

Title: VP/S () Delete
Name: VANDERBILT, PAUL R
Address: 37 HUNTERS LANE
City-St-Zip: NORWALK, CT 06850

Title: CCEO () Delete
Name: VANDERBILT, HUGH B., JR.
Address: 11 SPARROW LANE
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: RACE, DENNIS R
Address: 1318 BALLANTRA FRAM DR
City-St-Zip: MC LEAN, VA 22101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUGH T GARTLAND

VP

03/04/2009

Electronic Signature of Signing Officer or Director

Date