

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827932

FILED  
Feb 25, 2011  
Secretary of State

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

**Current Principal Place of Business:**

30 WINFIELD ST  
NORWALK, CT 06856

**New Principal Place of Business:**

**Current Mailing Address:**

30 WINFIELD ST  
NORWALK, CT 06856

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: HUGH T GARTLAND

VP

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date