

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **829244** (3)

1. Corporation Name
TETLEY USA INC.

Principal Place of Business
**100 COMMERCE DRIVE
SHELTON CT 06484**

Mailing Address
**100 COMMERCE DRIVE
SHELTON CT 06484**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/1972

4. FEI Number

13-2732225

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PED	<input checked="" type="checkbox"/> DELETE
NAME	ROBERT J. CARBONELL	
STREET ADDRESS	100 COMMERCE DR., PO BOX 856	
CITY-ST-ZIP	SHELTON CT	

TITLE	EVPC	<input checked="" type="checkbox"/> DELETE
NAME	CHARLES V. MCCARTHY	
STREET ADDRESS	100 COMMERCE DR., PO BOX 856	
CITY-ST-ZIP	SHELTON CT	

TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	LINCOLN, EDWARD W.	
STREET ADDRESS	21 AYRSHIRE LANE	
CITY-ST-ZIP	AVON CT	

TITLE	VPC	<input type="checkbox"/> DELETE
NAME	JOHN M. PETRIZZO	
STREET ADDRESS	100 COMMERCE DR., PO BOX 856	
CITY-ST-ZIP	SHELTON CT	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P, D, & CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Charles V. McCarthy	
1.3 STREET ADDRESS	100 Commerce Drive, P. O. Box 856	
1.4 CITY-ST-ZIP	Shelton, CT 06484-0856	

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE	V, S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Lisa G. Polan	
3.3 STREET ADDRESS	100 Commerce Drive, P. O. Box 856	
3.4 CITY-ST-ZIP	Shelton, CT 06484-0856	

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **SIGNATURE REQUIRED**

1/9/98

203-929-9200

CR2E034 (10/97)