

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

FILED
May 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 # 833451 (8)
1. Corporation Name
CONSTITUTION STATE SERVICE COMPANY

Principal Place of Business ONE TOWER SQUARE C/O CORPORATE TAX SPB HARTFORD CT 06183-0180	Mailing Address ONE TOWER SQUARE C/O CORPORATE TAX SPB HARTFORD CT 06183-0001
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3. Date Incorporated or Qualified 12/09/1974	3a. Date of Last Report 01/30/1997
4. FEI Number 81-0293720	Applied For <input type="checkbox"/> Not Applied
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	D TUCKER, THOMAS
STREET ADDRESS	61 WEST AVE
CITY-ST-ZIP	ESSEX CT
TITLE	<input type="checkbox"/> DELETE
NAME	S FORAN, TERRENCE J.
STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT
TITLE	<input type="checkbox"/> DELETE
NAME	D NOTHEM, JAMES
STREET ADDRESS	SCHOOL STREET
CITY-ST-ZIP	COVENTRY CT
TITLE	<input type="checkbox"/> DELETE
NAME	T ELIOT, DOUGLAS
STREET ADDRESS	60 DEERFIELD RUN
CITY-ST-ZIP	ROCKY HILL CT
TITLE	<input type="checkbox"/> DELETE
NAME	PD APICELLA, ANDREW J.
STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD, CT 06183
TITLE	<input type="checkbox"/> DELETE
NAME	V RYAN, GEORGE A.
STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD, CT 06183

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addit
1.2 NAME	CLARKE, CHARLES J.
1.3 STREET ADDRESS	ONE TOWER SQUARE
1.4 CITY-ST-ZIP	HARTFORD, CT 06183
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addit
2.2 NAME	EDDY, PAUL H.
2.3 STREET ADDRESS	ONE TOWER SQUARE
2.4 CITY-ST-ZIP	HARTFORD, CT 06183
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addit
3.2 NAME	FISHMAN, JAY S.
3.3 STREET ADDRESS	ONE TOWER SQUARE
3.4 CITY-ST-ZIP	HARTFORD, CT 06183
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addit
4.2 NAME	WHITE, WILLIAM H.
4.3 STREET ADDRESS	ONE TOWER SQUARE
4.4 CITY-ST-ZIP	HARTFORD, CT 06183
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addit
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addit
6.2 NAME	000002536380
6.3 STREET ADDRESS	-05/27/98--01034--048
6.4 CITY-ST-ZIP	***150.00

14. I do 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. 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, changed, or on an attachment with an address.

SIGNATURE _____

**CONSTITUTION STATE SERVICE COMPANY
DIRECTORS AND OFFICERS
AS OF DECEMBER 31, 1997**

<u>Directors Name and Home Address</u>	<u>Social Security Number</u>
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Charles J. Clarke 57 Chestnut Hill Road Glastonbury, CT 06033	076-28-9159
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Jay S. Fishman 82 Owatonna Street Haworth, NJ 07641	099-44-8599
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William P. Hannon 6 Marcotte Lane Tenafly, NJ 07670	112-38-2847
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James M. Michener 11 Whitman Pond Road Simsbury, CT 06070	047-48-5685
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<u>Officers Name, Title and Home Address</u>	<u>Social Security Number</u>
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Andrew J. Apicella, President 16 Mulberry Court Newington, CT 06111	093-36-0533
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John J. Albano, Senior Vice President 16 Kupchunos Drive South Windsor, CT 06074	085-42-0479
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Michael H. Condon, Senior Vice President 9 Tanglewood Road Farmington, CT 06032	048-46-8349
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John Costello, Senior Vice President Business: 109 South LaSalle Chicago, IL 60603 Home: 2809 Manor Drive Northbrook, IL 60062	108-42-8922
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William E. Cunningham, Jr., Senior Vice President Business: 185 Asylum Street Hartford, CT 06103 Home: 81 Woodpond Road Cheshire, CT 06410	048-70-1856
Ann E. Grabowski, Senior Vice President 62 Rosewood Drive Glastonbury, CT 06033	044-44-8509
Michael V. Ignatowicz, Senior Vice President 54 Hanson Road Collinsville, CT 06022	043-54-6888
William C. Malugen, Senior Vice President Business: 205 Lennon Lane Walnut Creek, CA 94598 Home: 774 Sutton Drive Walnut Creek, CA 94598	413-02-7176
Andrew J. Myer, Senior Vice President 94 Brookview Drive Vernon, CT 06066	215-42-1738
Bernard T. Scheidweiler, Senior Vice President Business: 4400 Northpoint Parkway Alpharetta, GA 30302 Home: 8351 Roswell Road Atlanta, GA 30301	084-40-7744
Elton E. Stanley, Senior Vice President Business: 7920 Beltline Road Dallas, TX 75240 Home: 6429 Brandon Ct. Plano, TX 75093	246-96-3708
Nicholas S. Walsh, Senior Vice President 76 Four Mile Road West Hartford, CT 06107	042-40-6923

George A. Ryan, Vice President-Taxes 148 Wood Pond Road Farmington, CT 06107	048-34-2758
Paul H. Eddy, Secretary 43 West Hill Drive West Hartford, CT 06119	049-40-1771
William H. White, Assistant Treasurer 8 Woodchuck Hill Road Canton, CT 06019	044-42-8515
Terrence J. Foran, Assistant Secretary 95 Ladyslipper Lane Glastonbury, CT 06033	048-50-2867
Charles B. Chamberlain, Assistant Treasurer 155 Neiderwerfer Road South Windsor, CT 06074	291-42-1945
George M. Quaggin, Jr., Assistant Treasurer 134 Stockings Brook Road Kensington, CT 06037	047-32-7207

Except for the Messrs. Costello, Cunningham, Malugen, Scheidweiler and Stanley, all of the officers and directors are located at One Tower Square, Hartford, CT 06183.