

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 010 ***150.00

DOCUMENT # 833451

1. Corporation Name

CONSTITUTION STATE SERVICE COMPANY

Principal Place of Business

ONE TOWER SQUARE
C/O CORPORATE TAX 5PB
HARTFORD CT 06183-8190

Mailing Address

ONE TOWER SQUARE
C/O CORPORATE TAX 5PB
HARTFORD CT 06183-8190

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1974

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

81-0293720

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 the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

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

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 D ☐ DELETE
NAME CLARKE, CHARLES J
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT 06183

TITLE S ☐ DELETE
NAME EDDY, PAUL H
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT 06183

TITLE D ☐ DELETE
NAME FISHMAN, JAY S
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT 06183

TITLE T ☐ DELETE
NAME WHITE, WILLIAM H
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT 06183

TITLE PD ☐ DELETE
NAME APICELLA, ANDREW J
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT 06183

TITLE V ☐ DELETE
NAME 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 D ☒ Change ☐ Addition
1.2 NAME HANNOON, WILLIAM P.
1.3 STREET ADDRESS One Tower Square
1.4 CITY-ST-ZIP Hartford, CT 06183

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE P ☒ Change ☐ Addition
5.2 NAME APICELLA, ANDREW J.
5.3 STREET ADDRESS One Tower Square
5.4 CITY-ST-ZIP Hartford, CT 06183

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

4/21/99

(860) 954-8138
Daytime Phone #

CR2E034 (11/98)

537892-90242-10
#833451

**CONSTITUTION STATE SERVICE COMPANY
DIRECTORS AND OFFICERS
AS OF DECEMBER 31, 1998**

<u>Directors Name and Home Address</u>	<u>Social Security Number</u>
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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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Stanton F. Long 200 Rector Place - #43-D New York, NY 10280	544-40-9817
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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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Stanton F. Long, Chairman 200 Rector Place - #43-D New York, NY 10280	544-40-9817
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Bernard T. Scheidweiler, Chief Executive Officer Business: 4400 Northpoint Parkway Alpharetta, GA 30302 Home: 2430 Goldmine Drive Cummings, GA 30040	084-40-7744
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Andrew J. Apicella, President 16 Mulberry Court Newington, CT 06111	093-36-0533
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J. David Gibbs, Executive Vice President 231 Westmont West Hartford, CT 06117	226-76-6722
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John J. Albano, Senior Vice President 16 Kupchunos Drive South Windsor, CT 06074	085-42-0479
Michael H. Condon, Senior Vice President 9 Tanglewood Road Farmington, CT 06032	048-46-8349
John Costello, Senior Vice President Business: 190 South LaSalle Chicago, IL 60603 Home: 2809 Manor Drive Northbrook, IL 60062	108-42-8922
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
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

537892-90242-10

83345/

Paul H. Eddy, Secretary
43 West Hill Drive
West Hartford, CT 06119

049-40-1771

William H. White, Treasurer
8 Woodchuck Hill Road
Canton, CT 06019

044-42-8515

Daniel W. Jackson, Assistant Secretary
423 Fern Street
West Hartford, CT 06107

296-50-7401

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, and Scheidweiler, all of the officers and directors are located at One Tower Square, Hartford, CT 06183.