

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90015 033 ***150.00

0618145 AT

DOCUMENT # 847522

1. Entity Name
BRISTOL BABCOCK INC.

Principal Place of Business

Mailing Address

**1100 BUCKINGHAM STREET
 ATTN: BRIAN OBAROWSKI
 WATERTOWN CT 06795**

**1100 BUCKINGHAM STREET
 ATTN: BRIAN OBAROWSKI
 WATERTOWN CT 06795**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1026447

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **OFFICER** ☐ Delete
 NAME **ALTMAN, GREGORY**
 STREET ADDRESS **10 CHURCH HILL LANE 15 COWINGTON LANE**
 CITY-ST-ZIP **REDDING CT DUNHAM, NC 27712**

TITLE **VP/D** ☐ Change ☒ Addition
 NAME **JOHN A BILES**
 STREET ADDRESS **THE OLD MANOR CLIFTON LANE** **RESTATE**
 CITY-ST-ZIP **SURREY RH2 9YA ENGLAND**

TITLE **AS** ☒ Delete
 NAME **PORTER, MICHAEL J. R.**
 STREET ADDRESS **WOOD LANE HIPPERHOLME HALIFAX**
 CITY-ST-ZIP **WEST YORKSHIRE HX**

TITLE **D** ☐ Change ☒ Addition
 NAME **ROBERT SOOK**
 STREET ADDRESS **301 MEETING PLACE CIRCLE**
 CITY-ST-ZIP **RALEIGH, NC 27615**

TITLE **T** ☒ Delete
 NAME **DAMPSY, DIANA M.**
 STREET ADDRESS **185 STEEP HILL ROAD**
 CITY-ST-ZIP **WESTON CT**

TITLE **T** ☐ Change ☒ Addition
 NAME **ROBERT L. ZITNAY**
 STREET ADDRESS **54 WEST LAKE RD**
 CITY-ST-ZIP **TRUMBULL, CT 06430**

TITLE **S/D** ☐ Delete
 NAME **MILLER, ROBERT M.**
 STREET ADDRESS **5 WINSLOW ROAD**
 CITY-ST-ZIP **WESTON CT**

TITLE **C/D** ☐ Change ☒ Addition
 NAME **ROBERT G BEESTON**
 STREET ADDRESS **BAREDOWN MANOR GREENWAY LANE**
 CITY-ST-ZIP **CITARTON KINGS**

TITLE **VP** ☒ Delete
 NAME **BOWERS, ERIC J.**
 STREET ADDRESS **THE VIEWLANDS LONGRIDGE DUNSTON**
 CITY-ST-ZIP **STAFFORD EN**

TITLE **CHALTENHAM** ☐ Change ☐ Addition
 NAME **GLOUCESTERSHIRE GL SL 615**
 STREET ADDRESS **ENGLAND**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GREGORY ALTMAN

GREGORY ALTMAN

OFFICER

Date

1/7/02 (800) 945-2222

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CF2E034 (9/01)

Attachment

*Dr # 847522
716218*

Bristol Babcock Inc.

1100 Buckingham Street
Watertown, Ct 06795
Telephone: (860) 945-2200
Fax: 860 945-2213

January, 7, 2002

Directors

Robert G. Beeston, Chairman

John A. Biles, Vice President

Robert M. Miller, Secretary

Robert Sook

Home Address

Battledown Manor
Greenway Lane
Charlton Kings
Cheltenham
Gloucestershire GL 52 6PJ
England

The Old Manor
Cliftons Lane
Reigate
Surrey RH2 94A
England

5 Winslow Road
Weston, CT 06883

301 Meeting House Circle
Raleigh, NC 27615

OFFICERS

Gregory A. Altman, President

Robert L. Zitnay, Treasurer

15 Covington Lane
Durham, NC 27712

54 West Lake Road
Trumbull, CT 06430

Attachment

Doc # 847521,
716218

Incorrect address

was printed on this
check. I have

corrected it & initialed
it per your office's
advisement on
1-11-02.

Thank you

Paula O'Loughlin

Bristol Babcock

860-945-2321