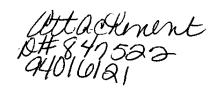
2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2004 8:00 am **Secretary of State DOCUMENT # 847522** 1. Entity Name 02-17-2004 90040 013 ***150.00 BRISTOL BABCOCK INC. Principal Place of Business Mailing Address **NINIUTET** 1100 BUCKINGHAM STREET ATTN: BRIAN OBAROWSKI WATERTOWN CT 06795 1100 BUCKINGHAM STREET ATTN: BRIAN OBAROWSKI WATERTOWN CT 06795 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 06-1026447 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS mu cee TITLE Delete JOHN A TRUSCOTT, RICHARD KELLY, NAME NAME 14 BEACON HICL ROAD STREET ADDRESS 53 MAIN ST. STREET ADDRESS CITY-ST-ZIP WATERTOWN CT 06795 CITY-ST-ZIP SOUTHOURY, OF 06488 Addition : ☐ Delete TITLE ' · · TITLE NAME BILES, JOHN A NAME STREET ADDRESS THE OLD MANOR CLIFTONS LANE REIGATE STREET ADDRESS SURREY ENGLAND EN rh2- 94a CITY-ST-ZIF CITY-ST-ZIP D PORT TO THE STATE OF THE STAT TIDE . Detete TITLE: NAME SOOK, ROBERT NAME STREET ADDRESS STREET ADDRESS 301 MEETING HOUSE CIRCLE CITY-ST-7(P CITY-ST-ZIP RALEIGH NC 27615 SD ☐ Addition TITLE ☐ Delete MILLER, ROBERT M. NAME NAME 5 WINSLOW ROAD STREET ADDRESS STREET ADDRESS WESTON CT 06883 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITI F ZITNAY, ROBERT L MAME NAME 54 WEST LAKE ROAD STREET ADDRESS STREET ADDRESS TRUMBULL CT 06430 CITY-ST-ZIP CITY-ST-ZIP SEE ☐ Change Addition TITLE Delete BEESTON: ROBERT G NAME KAMINSKI, NAME BATTLEDOWN MANOR GREENWAY LN STREET ADDRESS 4 DAVIS RD STREET ADDRESS GLOUCESTERSHIRE ENGLAND EN al 52-6pi 06478 CITY-ST-ZIP CITY-ST-ZIP OXFORD. CT.

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

whard J. Kaminski 2/9/04

FILED



Bristol Babcock Inc.

1100 Buckingham Street Watertown, Ct 06795 Telephone: (860) 945-2200 Fax: 860 945-2215

Jan.1,2004

Directors	Home Address	Work Address
R.L.Gott - Chairman	Woodland House 77a Main Road Kempsey Worcester WR5 3NB	Nottingham Road Loughborough Leicestershire LE 11 1 H 3 England
John A. Biles, Vice President	The Old Manor Cliftons Lane Reigate Surrey RH2 94A England	15 - 19 New Fetter Lane London EC4A ILY England
Robert M. Miller, Secretary	5 Winslow Road Weston, CT 06883	425 Post Road Fairfield, CT 06430
Robert Sook	301 Meeting House Circle Raleigh, NC 27615	7610 Falls of Neuse Road Suite 200 Raleigh, NC 27615
OFFICERS		
John A. Kelly, President	14 Beacon Hill Road Southbury, CT 06488	1100 Buckingham Street Watertown, CT 06795
Robert L. Zitnay, Treasurer	54 West Lake Road Trumbull, CT 06611	425 Post Road Fairfield, CT 06430
Richard J. Kaminski, V.P Finance	4 Davis Road Oxford, CT <i>さ</i> ら付って	1100 Buckingham Street Watertown, CT 06795
John A. Biles, Vice President	The Old Manor Cliftons Lane Reigate Surrey RH2 94A England	15 - 19 New Fetter Lane London EC4A ILY England
Robert M. Miller, Secretary	5 Winslow Road Weston, CT 06883	425 Post Road Fairfield, CT 06430