

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90040 013 ***150.00

DOCUMENT # 847522

1. Entity Name

BRISTOL BABCOCK INC.



Principal Place of Business

1100 BUCKINGHAM STREET
ATTN: BRIAN OBAROWSKI
WATERTOWN CT 06795

Mailing Address

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



MOORE

CR2E034 (11/03)

4. FEI Number

06-1026447

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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. 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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE OFF ☒ Delete
NAME TRUSCOTT, RICHARD
STREET ADDRESS 53 MAIN ST.
CITY-ST-ZIP WATERTOWN CT 06795

TITLE OFF ☒ Change ☐ Addition
NAME KELLY, JOHN A
STREET ADDRESS 14 BEACON HILL ROAD
CITY-ST-ZIP SOUTHOLD, CT 06488

TITLE VPD ☐ Delete
NAME BILES, JOHN A
STREET ADDRESS THE OLD MANOR CLIFTONS LANE REIGATE
CITY-ST-ZIP SURREY ENGLAND EN rh2- 94a

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

TITLE D ☐ Delete
NAME SOOK, ROBERT
STREET ADDRESS 301 MEETING HOUSE CIRCLE
CITY-ST-ZIP RALEIGH NC 27615

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

TITLE SD ☐ Delete
NAME MILLER, ROBERT M.
STREET ADDRESS 5 WINSLOW ROAD
CITY-ST-ZIP WESTON CT 06883

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

TITLE T ☐ Delete
NAME ZITNAY, ROBERT L
STREET ADDRESS 54 WEST LAKE ROAD
CITY-ST-ZIP TRUMBULL CT 06430

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

TITLE CD ☒ Delete
NAME BEESTON, ROBERT G
STREET ADDRESS BATTLEDOWN MANOR GREENWAY LN
CITY-ST-ZIP GLOUCESTERSHIRE ENGLAND EN gl 52- 6pj

TITLE OFF ☐ Change ☒ Addition
NAME KAMINSKI, RICHARD J
STREET ADDRESS 4 DAVIS RD
CITY-ST-ZIP OXFORD, CT 06478

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

SIGNATURE: *Richard J. Kaminski* Richard J. Kaminski 2/9/04 860 945 2200

Attachment
#847522
94016121

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 06478

1100 Buckingham Street
Watertown, CT 06795

John A. Biles, Vice President

The Old Manor
Cliftons Lane
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