

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2006 8:00 am
Secretary of State

01-26-2006 90034 025 ***150.00

DOCUMENT # 847522 1. Entity Name BRISTOL BABCOCK INC.	
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Principal Place of Business 1100 BUCKINGHAM STREET WATERTOWN, CT 06795	Mailing Address 1100 BUCKINGHAM STREET WATERTOWN, CT 06795
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60006495



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

01062006 Chg-P CR2E034 (11/05)

4. FEI Number 06-1026447	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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.

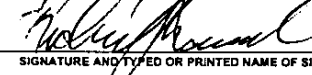
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFF KELLY, JOHN A 14 BEACON HILL ROAD SOUTHBURY, CT 06488 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BILES, JOHN A THE OLD MANOR CLIFTONS LANE REIGATE SURREY ENGLAND, EN n2 94a ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOOK, ROBERT 301 MEETING HOUSE CIRCLE RALEIGH, NC 27615 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MILLER, ROBERT M. 5 WINSLOW ROAD WESTON, CT 06883 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZITNAY, ROBERT L 54 WEST LAKE ROAD TRUMBULL, CT 06430 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O KAMINSKI, RICHARD J 4 DAVIS RD OXFORD, CT 06478 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BAMFORD, NEIL BACK O' THE HEIGHTS RISHWORTH SOWERBY BRIDGE WEST YORKSHIRE HX6 4RF ENGLAND ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Robert J. Kaminski	Jan 10, 2006	860 945-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #