

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2003 8:00 am
Secretary of State

01-30-2003 90110 035 ***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

4. FEI Number **06-1026447**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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, 2003 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 **ALTMAN, GREGORY**
STREET ADDRESS **15 COVINGTON LANE**
CITY-ST-ZIP **DURHAM NC 27712**

TITLE **OFF** ☒ Change ☐ Addition
NAME **TRUSCOTT, RICHARD**
STREET ADDRESS **53 MAIN ST**
CITY-ST-ZIP **WATERTOWN, CT 06795**

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

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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21 Jan '03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 70015416
#847522

Bristol Babcock Inc.

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

Jan.10,2003

Directors

Home Address

Work Address

Robert G. Beeston, Chairman

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

15 - 19 New Fetter Lane
London
EC4A ILY
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

Richard Truscott, President

53 Main Street
Watertown, Ct 06795

1100 Buckingham Street
Watertown, CT 06795

Robert L. Zitnay, Treasurer

54 West Lake Road
Trumbull, CT 06430

425 Post Road
Fairfield, CT 06430

John A. Biles, Vice President

The Old Manor
Cliftons Lane
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Surrey RH2 94A
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