

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathison  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -3 AM 9:08

**DOCUMENT # 850165**

**(2)**

1. Corporation Name

**G.R. PHELPS & CO., INC.**

Principal Place of Business

140 GARDEN STREET, MS 243  
HARTFORD CT 06154

Mailing Address

140 GARDEN STREET, MS 243  
HARTFORD CT 06154

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/27/1981

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

06-0865529

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

G T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP  
NAME POND, DONALD H. JR.  
STREET ADDRESS 15 WINDMILL RD.  
CITY-ST-ZIP ENFIELD CT

1.1 TITLE  Change  Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP Enfield, CT 06082

TITLE D  
NAME PETRY, PAUL  
STREET ADDRESS 79 BALFOUR DR.  
CITY-ST-ZIP WEST HARTFORD CT

2.1 TITLE  Change  Addition  
22 NAME Marcuccilli, J. Brinke,  
23 STREET ADDRESS 43 Lord Davis Dr.  
24 CITY-ST-ZIP Avon, CT 06001

TITLE CD  
NAME SAMS, DAVID E. J.  
STREET ADDRESS 40 PRATTLING POND RD.  
CITY-ST-ZIP FARMINGTON CT

3.1 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS Farmington, CT 06032  
34 CITY-ST-ZIP

TITLE CD  
NAME MULLANE, DENIS  
STREET ADDRESS 20 WHITE PINE LN.  
CITY-ST-ZIP W. HARTFORD CT 06107

4.1 TITLE  Change  Addition  
42 NAME VP  
43 STREET ADDRESS Peter Antos  
44 CITY-ST-ZIP 36 Burnt Hill Dr.  
Farmington, CT 06032

TITLE S  
NAME LOMELI, ANN  
STREET ADDRESS 68 OUTLOOK AVE.  
CITY-ST-ZIP W. HARTFORD CT

5.1 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS West Hartford, CT 06119  
54 CITY-ST-ZIP

TITLE T  
NAME BRUNO, EMELIA M.  
STREET ADDRESS 11 PLYMOUTH RD.  
CITY-ST-ZIP W. HARTFORD CT

6.1 TITLE  Change  Addition  
62 NAME  
63 STREET ADDRESS West Hartford, CT 06119  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Emelia M. Bruno* Emelia M. Bruno, Treasurer 1/24/95 (203)987-2177  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Optional Please Print)

07.

11

**G. R. PHELPS & CO., INC.**  
**Officers and Directors**

NAME	OFFICE	ADDRESS
DONALD H. POND, JR. SS# 097-32-9669	PRESIDENT and DIRECTOR 11/22/93      3/14/90	15 Windmill Rd. Enfield, CT 06082
DAVID E. SAMS, JR. SS# 264-58-7575	CHAIRMAN and DIRECTOR 7/27/93      7/22/93	40 Prattling Pond Rd. Farmington, CT 06032
J. BRINKE MARCUCCILLI SS# 403-80-0920	DIRECTOR 6/6/94	43 Lord Davis Dr. Avon, CT 06001
PETER M. ANTOS SS# 041-36-1204	VICE PRESIDENT 12/10/91	36 Burnt Hill Rd. Farmington, CT 06032
MAUREEN FORD SS# 128-38-5660	VICE PRESIDENT 12/10/91	79 Anvil Dr. Avon, CT 06001
KAREN A. KELLEHER SS# 537-48-0735	VICE PRESIDENT 12/10/91	24 Norwood Rd. W. Hartford, CT 06117
STEPHEN F. LIBERA SS# 044-46-6909	VICE PRESIDENT 12/10/91	17 Hunting Ridge Dr. Simsbury, CT 06070
EMELIA M. BRUNO SS# 040-40-4467	TREASURER 6/14/91	11 Plymouth Rd. W. Hartford, CT 06119
ANN F. LOMELI SS# 029-36-9051	SECRETARY 12/30/88	68 Outlook Ave. W. Hartford, CT 06119
TERRY SQUILLICOTE SS# 046-36-8846	COMPLIANCE OFFICER (NASD) 12/10/91	110 Pendleton Rd. New Britain, CT 06053

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS:	10 State House Square Hartford, CT 06103-3888
MAILING ADDRESS OF ALL OFFICERS AND DIRECTORS:	140 Garden Street Hartford, CT 06154