




2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90055 034 ***150.00

DOCUMENT # 853089 1. Entity Name NTFC CAPITAL CORPORATION					
Principal Place of Business 10 RIVERVIEW DRIVE DANBURY, CT 06810 US				Mailing Address 10 RIVERVIEW DRIVE DANBURY, CT 06810 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		01202006 Chg-P CR2E034 (11/05)	
Zip		Country		4. FEI Number 62-1105522	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
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		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENSON, DANIEL S 10 RIVERVIEW DRIVE DANBURY, CT 06810	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paul T. Bossidy 10 Riverview Drive Danbury, CT 06810	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEPHEN, HACALA 10 RIVERVIEW DRIVE DANBURY, CT 06810	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Steven J. Toeniskoetter 10 Riverview Drive Danbury, CT 06810	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEMPINSKI, GARY 10 RIVERVIEW DRIVE DANBURY, CT 06810	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP David A. Kaminsky 10 Riverview Drive Danbury, CT 06810	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CISTULLI, JOSEPH 10 RIVERVIEW DRIVE DANBURY, CT 06810	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT David A. Kaminsky 10 Riverview Drive Danbury, CT 06810	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MAHESHWARY, SAMEER 10 RIVERVIEW DRIVE DANBURY, CT 06810	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Scott T. Parker 10 Riverview Drive Danbury, CT 06810	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FONG, IVAN 10 RIVERVIEW DR. DANBURY, CT 06810	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Scott T. Parker 10 Riverview Drive Danbury, CT 06810	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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:  Joseph Cistulli, Secretary <u>2/2/2006</u> <u>203-749-6000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

60617591
#853089

Additional Officers of NTFC Capital Corporation

Vice President -	Henry Cruz, 10 Riverview Drive, Danbury, CT 06810
Vice-President -	Mark O'Leary, 10 Riverview Drive, Danbury, CT 06810
VP-Asst. Sec.-	John Stine, 10 Riverview Drive, Danbury, CT 06810