

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Mar 06 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
----------------------------------------------------	-----------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------

DOCUMENT # 853904 (1)

1. Corporation Name
PLYMOUTH CAPITAL COMPANY, INC.



Principal Place of Business 4700 NATHAN LANE P.O. BOX 46106 MINNEAPOLIS MN 55442 US	Mailing Address 4700 NATHAN LANE P.O. BOX 46106 MINNEAPOLIS MN 55442-2500 US
-----------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------

3. Date Incorporated or Qualified 08/26/1982	3a. Date of Last Report 02/28/1996
4. FEI Number 06-1055861	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> XXX	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. 99 Realty Drive Suite, Apt. #, etc.	26. 99 Realty Drive Suite, Apt. #, etc.
22. P.O. Box 761 City & State	27. P.O. Box 761 City & State
23. Cheshire, Connecticut Zip Country	28. Cheshire, Connecticut Zip Country
24. 06410	29. 06410

9. Name and Address of Current Registered Agent
PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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 print a name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	NEAL, PAUL E	
STREET ADDRESS	20 REALTY DRIVE	
CITY - ST - ZIP	CHESHIRE CT	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HARTMAN, MORRIS J.	
STREET ADDRESS	4700 NATHAN LN	
CITY - ST - ZIP	PLYMOUTH MN	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	FENSKE, JAMES E.	
STREET ADDRESS	4700 NATHAN LN.	
CITY - ST - ZIP	PLYMOUTH MN	
TITLE	VC	<input type="checkbox"/> DELETE
NAME	GETZLER, HERBERT L.	
STREET ADDRESS	20 REALTY DRIVE	
CITY - ST - ZIP	CHESHIRE CT	
TITLE	AVPS	<input checked="" type="checkbox"/> DELETE
NAME	INGLES, CHRIS	
STREET ADDRESS	4700 NATHAN LANE	
CITY - ST - ZIP	CHESHIRE CT	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	DODGE, JONATHAN K	
STREET ADDRESS	591 PARK AVENUE	
CITY - ST - ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Paul H. Begemann	
2.3 STREET ADDRESS	99 Realty Drive	
2.4 CITY - ST - ZIP	Cheshire, CT 06410	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Vice President & Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Paul H. Begemann* Paul H. Begemann, Assistant Secretary 2-28-97 (203)699-3400

SIGNATURE AND OFFICE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

PLYMOUTH CAPITAL COMPANY, INC.

99 Realty Drive, Cheshire, Connecticut 06410
(203) 699-3400

BOARD OF DIRECTORS

Peter R. DeGeorge
3208 Pilots Point Circle
Jupiter, FL 33477

Chairman of the Board

Salvatore A. Bucci
160 Cobbler Lane
Southbury, CT 06488

Director

OFFICERS

Paul E. Neal
223 Westwood Road
Southington, CT 06489

President

Salvatore A. Bucci

Vice President

James E. Fenske
765 Dickey Lake Drive
Orono, Minnesota 55356

Senior Vice President and Treasurer

Jonathan K. Dodge
100 West 89th St., Apt. 2B
New York, New York 10024

Vice President & Secretary

V. Mikal Jackson
271 Blue Hills Drive
Southington, CT 06486

Vice President

John W. McEwan
104 Laurel Terrace
Cheshire, CT 06410

Vice President

Paul H. Begemann
3 Lakeview Avenue
Hamden, CT 06514

Assistant Vice President
Assistant Secretary

Donna Aresco
115 Markham Street
Middletown, CT 06457

Assistant Vice President