

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

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Mar 06 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**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**

2. Principal Place of Business

**21 99 Realty Drive**  
Suite, Apt. #, etc.

**22 P.O. Box 761**

City & State

**23 Cheshire, Connecticut**

Zip

**24 06410**

Country

2a. Mailing Address

**26 99 Realty Drive**  
Suite, Apt. #, etc.

**27 P.O. Box 761**

City & State

**28 Cheshire, Connecticut**

Zip

**29 06410**

Country

**30**

9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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

☒ XXX

**\$8.75 Additional Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be Added to Fees**

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

☐ Yes ☐ No

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

TITLE NAME ☐ DELETE

**PCEO  
NEAL, PAUL E  
20 REALTY DRIVE  
CHESHIRE CT**

TITLE NAME ☒ DELETE

**S  
HARTMAN, MORRIS J.  
4700 NATHAN LN  
PLYMOUTH MN**

TITLE NAME ☐ DELETE

**SVP  
FENSKE, JAMES E.  
4700 NATHAN LN.  
PLYMOUTH MN**

TITLE NAME ☐ DELETE

**VC  
GETZLER, HERBERT L.  
20 REALTY DRIVE  
CHESHIRE CT**

TITLE NAME ☒ DELETE

**AVPS  
INGLES, CHRIS  
4700 NATHAN LANE  
CHESHIRE CT**

TITLE NAME ☐ DELETE

**AVP  
DODGE, JONATHAN K  
591 PARK AVENUE  
NEW YORK NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **Assistant Secretary** ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE **Vice President & Secretary** ☒ Change ☐ 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, Assistant Secretary** 2-24-97 (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**

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