

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

FILED  
Apr 02 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # 853904 (1)  
1. Corporation Name  
PLYMOUTH CAPITAL COMPANY, INC.

|  |  |
|--|--|
| Principal Place of Business<br>99 REALTY DRIVE<br>POST OFFICE BOX 761<br>CHESHIRE CO 06410<br>US | Mailing Address<br>99 REALTY DRIVE<br>POST OFFICE BOX 761<br>CHESHIRE CO 06410<br>US |
|--|--|



DO NOT WRITE IN THIS SPACE

|                                |                     |                     |                     |  |                               |
|--------------------------------|---------------------|---------------------|---------------------|--|-------------------------------|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>08/26/1982  |                               |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br>06-1055861  | Applied For<br>Not Applicable |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required  |                               |
| 23                             | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees  |                               |
| 24                             | Country             | 29                  | Country             | 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |                               |

|   |  |  |  |
|---|--|--|--|
| 9. Name and Address of Current Registered Agent<br>PRENTICE-HALL CORPORATION SYSTEM, INC.<br>1201 HAYES STREET<br>SUITE 105<br>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   |
|   |  | 85   | Zip Code   |

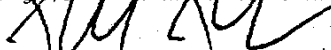
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.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

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                           |
|----------------------------|---------------------------|---|---------------------------|
| TITLE                      | P<br>NEAL, PAUL E         | 1.1 TITLE   | P<br>Salvatore A. Bucci   |
| NAME                       | 20 REALTY DRIVE           | 1.2 NAME  | 160 Cobbler Lane          |
| STREET ADDRESS             | CHESHIRE CT               | 1.3 STREET ADDRESS                                    | Southbury, CT 06488       |
| CITY-ST-ZIP                |                           | 1.4 CITY-ST-ZIP                                       |                           |
| TITLE                      | AS<br>BENJAMIN, PAUL H    | 2.1 TITLE   |                           |
| NAME                       | 99 REALTY DRIVE           | 2.2 NAME  |                           |
| STREET ADDRESS             | CHESHIRE CT               | 2.3 STREET ADDRESS                                    |                           |
| CITY-ST-ZIP                |                           | 2.4 CITY-ST-ZIP                                       |                           |
| TITLE                      | SVP<br>FENSKE, JAMES E.   | 3.1 TITLE   | SVP and T                 |
| NAME                       | 4700 NATHAN LN.           | 3.2 NAME  | Fenske, James E.          |
| STREET ADDRESS             | PLYMOUTH MN               | 3.3 STREET ADDRESS                                    | 765 Dickey Lake Drive     |
| CITY-ST-ZIP                |                           | 3.4 CITY-ST-ZIP                                       | Orono, MN 55356           |
| TITLE                      | VC<br>GETZLER, HERBERT L. | 4.1 TITLE   | C                         |
| NAME                       | 20 REALTY DRIVE           | 4.2 NAME  | Peter R. DeGeorge         |
| STREET ADDRESS             | CHESHIRE CT               | 4.3 STREET ADDRESS                                    | 3208 Pilots Point Circle  |
| CITY-ST-ZIP                |                           | 4.4 CITY-ST-ZIP                                       | Jupiter, FL 33477         |
| TITLE                      | VS<br>DODGE, JONATHAN K   | 5.1 TITLE   |                           |
| NAME                       | 591 PARK AVENUE           | 5.2 NAME  | Dodge, Jonathan K.        |
| STREET ADDRESS             | NEW YORK NY               | 5.3 STREET ADDRESS                                    | 160 West 89th St, Apt. 2B |
| CITY-ST-ZIP                |                           | 5.4 CITY-ST-ZIP                                       | New York, NY 10024        |
| TITLE                      |                           | 6.1 TITLE   |                           |
| NAME                       |                           | 6.2 NAME  |                           |
| STREET ADDRESS             |                           | 6.3 STREET ADDRESS                                    |                           |
| CITY-ST-ZIP                |                           | 6.4 CITY-ST-ZIP                                       |                           |

14. 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 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. Benjamin Asst. Secretary 1/8/98 (263)699-3486

CR2E034 (10/97)

**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  
SSN: 041-42-8934, DOB: Dec 12, 1946

Chairman of the Board

**Salvatore A. Bucci**  
160 Cobbler Lane  
Southbury, CT 06488  
SSN: 093-48-9573, DOB: Mar 13, 1955

Director

**OFFICERS**

**Salvatore A. Bucci**

President

**James E. Fenske**  
765 Dickey Lake Drive  
Orono, Minnesota 55356  
SSN: 472-46-4090, DOB: Feb 10, 1943

Senior Vice President and Treasurer

**Jonathan K. Dodge**  
100 West 89th St., Apt. 2B  
New York, New York 10024  
SSN: 514-52-7377, DOB: Sep 8, 1949

Vice President & Secretary

**Paul H. Begemann**  
3 Lakeview Avenue  
Hamden, CT 06514  
SSN: 047-56-5984, DOB: May 26, 1962

Assistant Vice President  
Assistant Secretary

**Donna Aresco**  
115 Markham Street  
Middletown, CT 06457  
SSN: 049-56-2018, DOB: Jan 6, 1962

Assistant Vice President

**Jennifer E. Millea**  
2203 Waterbury Road  
Cheshire, CT 06410  
SSN: 043-80-1364, DOB: Jan. 31, 1971

Assistant Secretary

**James G. Einloth**

Limited Authorized Signatory

PCC\OFFLST\061397