

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90183 027 ***150.00

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04282006 Chg-P CR2E034 (11/05)

4. FEI Number
13-1820704

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.,
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

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

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

(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. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME PEARDON, THOMAS P., JR.
STREET ADDRESS ROCKY HILL ROAD
CITY-ST-ZIP BRIDGEWATER, CT

TITLE C ☐ Delete
NAME DOUGLAS, MURRAY B.
STREET ADDRESS 35 EAST 67TH ST.
CITY-ST-ZIP NEW YORK, NY

TITLE CFOT ☒ Delete
NAME WILLIAMSON, RICHARD
STREET ADDRESS 2 TINYWOOD RD
CITY-ST-ZIP DARIEN, CT

TITLE SD ☐ Delete
NAME FLAHERTY, JOHN
STREET ADDRESS 258 PEACEABLE STREET
CITY-ST-ZIP RIDGEFIELD, CT

TITLE P ☒ Delete
NAME MONGIELLO, PATRICK
STREET ADDRESS 60 TAYLOR RD
CITY-ST-ZIP MOUNT KISCO, NY 10549

TITLE D ☐ Delete
NAME HUMES, GRAHAM
STREET ADDRESS 290 KING OF PRUSSIA RD. STE 322
CITY-ST-ZIP RADNOR, PA 19087

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☒ Change ☒ Addition
NAME Michael Allen
STREET ADDRESS 128 Jonathan Rd
CITY-ST-ZIP New Canaan, CT 06840

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☒ Addition
NAME T. Olivier Peardon
STREET ADDRESS 166 Old Church Rd
CITY-ST-ZIP Greenwich, CT 06830

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Allen, CFO

Date

Daytime Phone #

4/28/06 684-5800

(914)