

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90324 028 ***150.00

DOCUMENT # 856068					
1. Entity Name CALMA COMPANY					
Principal Place of Business P.O. BOX 2216 SCHENECTADY, NY 12301-2216			Mailing Address P.O. BOX 2216 SCHENECTADY, NY 12301-2216		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BUNT, JAMES R. 3135 EASTON TURNPIKE FAIRFIELD, CT	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AMEEN, PHILIP D. 3135 EASTON TURNPIKE FAIRFIELD, CT 06828	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CERNY, JUDITH 175 CURTNER AVENUE SAN JOSE, CA	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP IANONNE, MALVINA 120 LONG RIDGE ROAD STAMFORD, CT 06927-0001	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LIEBERMAN, HERBERT 4315 METRO PARKWAY FT. MYERS, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP MINER, MARCEL 3135 EASTON TURNPIKE FAIRFIELD, CT 06828	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT JOHNSON, GORDON S 4315 METRO PARKWAY FT. MYERS, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SAMUELS, JOHN M. 3135 EASTON TURNPIKE FAIRFIELD, CT 06828	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT BUCHANAN, MARK E 12 CORPORATE WOODS BLVD ALBANY, NY 12211	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS BUCHANAN, MARK E 12 CORPORATE WOODS BLVD. ALBANY, NY 12211	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT CAMERON, BARBARA A 12 CORPORATE WOODS BLVD ALBANY, NY 12211	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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: 			BARBARA A. CAMERON VP&AT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
			Date 4/19/06		Daytime Phone # (518) 433-4337

Federal ID: 06-1037612

BN6001 - Calma Company

Tax Year: 2006

Name	Title	Business Address
Philip Ameen	Director	3135 Easton Turnpike Fairfield CT 06828
Mark J. Krakowiak	Director	3135 Easton Turnpike Fairfield CT 06828
John M. Samuels	Director	3135 Easton Turnpike Fairfield CT 06828
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Barbara A. Cameron	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Shane Fitzsimons	Chairman	3135 Easton Turnpike Fairfield CT 06828
Shane Fitzsimons	President	3135 Easton Turnpike Fairfield CT 06828
Marcel Miner	Vice President	3135 Easton Turnpike Fairfield CT 06828
Marcel Miner	Treasurer	3135 Easton Turnpike Fairfield CT 06828
Mark E. Buchanan	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Mark E. Buchanan	Assistant Secretary	12 Corporate Woods Blvd. Albany NY 12211
Malvina Iannone	Vice President	120 Long Ridge Road, Stamford CT 06927-0001
Malvina Iannone	Secretary	120 Long Ridge Road, Stamford CT 06927-0001

ATTACHMENT

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