

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 856609

1. Entity Name

PHOENIX FOUNDERS, INC.

FILED
Aug 31, 2000 8:00 am
Secretary of State

08-31-2000 90101 003 ***550.00

Principal Place of Business

38 PROSPECT ST
HARTFORD CT 06115
US

Mailing Address

38 PROSPECT ST
HARTFORD CT 06115
US

2. Principal Place of Business

One American Row

Suite, Apt. #, etc.

3. Mailing Address C/O John H. Beers

One American Row

Suite, Apt. #, etc.

City & State

Hartford, CT

City & State

Hartford, CT

4. FEI Number

06-0860167

Applied For

Not Applicable

Zip

06102-5056

Country

Zip

06102-5056

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY

1201 HAYS STREET

SUITE 105

TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
V	HAYES, GERALD W	38 PROSPECT ST	HARTFORD CT 06115-0479	<input checked="" type="checkbox"/>
VP	O'DAY, TERENCE	38 PROSPECT ST	HARTFORD CT 06115-0479	<input checked="" type="checkbox"/>
VS	FLEMING, II., LAURENCE P	39 CART ROAD	GLASTONBURY CT	<input checked="" type="checkbox"/>
P	CARTER, JAMES S.	108 1/2 FARMINGTON AVE	WEST HARTFORD CT	<input checked="" type="checkbox"/>
SV	GREER, PAMELA S	38 PROSPECT ST	HARTFORD CT 06115-0479	<input checked="" type="checkbox"/>
SVAT	DENYER, DOUGLAS G.	129 COUNTRY VIEW DRIVE	S. WINDSOR CT	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
V	HAYES, GERALD W.	One American Row	Hartford, CT 06102-5056	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Please see attached list				
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

JOHN H. BEERS

8/28/00

(860) 403-5050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Attachment DAB #: 856609
A0074699

Phoenix Founders, Inc.
Officers and Directors Listing

<i>Name</i>	<i>Title</i>	<i>Residence Address</i>	<i>Business Address</i>
Bradford H. Buck	Vice President/Assistant Secretary	18 Riverview Circle Marlboro, CT 06447	One American Row Hartford, CT 06102-5056
John H. Beers	Vice President/Secretary	15 Fernwood Road West Hartford, CT 06119	One American Row Hartford, CT 06102-5056
Raymond E. Cummings	Treasurer	198 Thayer Road Higganum, CT 06441	56 Prospect Street Hartford, CT 06115-0479
Robert W. Fiondella	Director	29 Summerberry Circle Bristol, CT 06010	One American Row Hartford, CT 06102-5056
Susan L. Guazzelli	Assistant Treasurer	39 Trailsend Drive Canton, CT 06019	56 Prospect Street Hartford, CT 06115-0479
Gerald W. Hayes	Vice President	50 Dennis Road Longmeadow, MA 01106	One American Row Hartford, CT 06102-5056
Marlene E. Luebeck	Assistant Treasurer	85 North Main Street, Unit 60 East Hampton, CT 06424	One American Row Hartford, CT 06102-5056
Philip R. McLoughlin	Director	39 Joshua Drive West Simsbury, CT 06092	56 Prospect Street Hartford, CT 06115-0479
David W. Searfoss	Director	3 Stratford Road Farmington, CT 06032	One American Row Hartford, CT 06102-5056
Christopher M. Wilkos	Director/President	756 Main Street Windsor, CT 06074	38 Prospect Street Hartford, CT 06115-0479