2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F01000003269

1. Entity Name

Principal Place of Business

664 ROSEDALE ROAD

PRINCETON, NJ 08540

THE CHAUNCEY GROUP INTERNATIONAL LTD., CORP.



TLMS TAX DEPT 664 ROSEDALE ROAD 2ND FLOOR PRINCETON, NJ 08540 SIGI NATORP BLUD

MASON OH 45040

FILED Apr 22, 2005 8:00 am Secretary of State

04-22-2005 90298 025 ***150.00

50042175



Mailing Address

04072005

No Chg-P

CR2E034 (10/03)

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4. FEI Number 22-3409396

Not Applicable

5. Certificate of Status Desired

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

The above	ve named entity submits this statement for the pur	pose of changing its registered office or registered agent, or both, in the	State of Florida. I am familiar with, and accept
the oblig	ations of registered agent.		

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campalgn Financing Trust Fund Contribution.

\$5.00 May Be

	<u> </u>			
10.	OFFICERS AND DIRECTORS			
TITLE NAME	CD- LANDGRAF, KURT SEE ATTACHED			
STREET ADDRESS CITY-ST-ZIP	664 ROSEDALE ROA D PRINCETON, NJ 6854 0			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CATTI, FRANK 64 ROSEDALE ROAD PRINCETON, NJ 08540-			
TITLE NAME STREET ADORESS CITY-ST-ZIP	S FITTON, MICHAEL J 19.SKYVIEW DRIVE SPARTA, NJ 07871			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VON MAYRHAUSER, STANFORD 664 ROSEDALE ROAD PRINCETON, NJ 08540			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MCAULIFFE, JOHN 664 ROSEDALE ROAD PRINCETON, NJ 08540			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

DO NOT WRITE IN THIS SPACE

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

ANGELA M SCHILLING

ATTACHMENT

THE CHAUNCEY GROUP INTERNATIONAL, LTD. FEIN 22-3409396

#P01000063269

Officers

President Chief Financial Officer Vice President & Secretary Vice President & Assistant Secretary Vice President & Assistant Secretary Vice President & Assistant Secretary Vice President Vice President Vice President Vice President Assistant Secretary	200 First Stamford Place, Stamford, CT 06902
Director Director Director	200 First Stamford Place, Stamford, CT 06902 200 First Stamford Place, Stamford, CT 06902 200 First Stamford Place, Stamford, CT 06902
	Chief Financial Officer Vice President & Secretary Vice President & Assistant Secretary Vice President & Assistant Secretary Vice President & Assistant Secretary Vice President Vice President Vice President Assistant Secretary Director Director