

2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90417 022 ****61.25

DOCUMENT # F02000003289

1. Entity Name
THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.



Principal Place of Business
**2390 ALUMNI DRIVE, U_-3206
STORRS, CT 06269**

Mailing Address
**2390 ALUMNI DRIVE, U_-3206
STORRS, CT 06269**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202007 Chg-NP CR2E037 (12/06)

4. FEI Number
06-6070722

Applied For
Not Applicable

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

**BUCK, MARY C
1895 FARM TRAIL
SANIBEL ISLAND, FL 33957**

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

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
NAME **D MCCARTHY, DENIS**
STREET ADDRESS **30 WHITING ROAD**
CITY-ST-ZIP **WELLESLEY, MA 024816737**

TITLE ☐ Change ☐ Addition
NAME **SEE "ATTACHMENT A" FOR FULL LIST**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D ARONSON, LORRIANE M**
STREET ADDRESS **57 ARVINE PLACE**
CITY-ST-ZIP **MANCHESTER, CT 06040**

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

TITLE ☐ Delete
NAME **D AUSTIN, PHILIP E**
STREET ADDRESS **9 OAK HILL ROAD**
CITY-ST-ZIP **STORRS, CT 06268**

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

TITLE ☐ Delete
NAME **D BORGES, FRANCISCO L**
STREET ADDRESS **1 GOLD STREET, APT. 23G**
CITY-ST-ZIP **HARTFORD, CT 06103**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 617, 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:

John K. Martin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John K. Martin, President

04/23/07

860.486.5000

Date

Daytime Phone #

DIRECTORS AND OFFICERS
(EFFECTIVE OCTOBER 22, 2006)

D

Mr. Francis X. Archambault, Jr
72 Charles Lane
Storrs, CT 06268-2348

D

Ms. Lorraine M. Aronson
57 Arvine Place
Manchester, CT 06040

D

Dr. Philip E. Austin
9 Oak Hill Road
Storrs, CT 06268

D

Mr. Philip P. Barry
28 Hunting Lodge Road
Storrs, CT 06268

D

Mr. David I. Barton
64 Andrews Drive
Darien, CT 06820-6003

D

Ms. Diane D. Bengston
335 Whitewood Drive
Rocky Hill, CT 06067

D

Mr. Alan R. Bennett
4847 Foxhall Crescent NW
Washington, DC 20007

D

Mr. Andy F. Besette
825 Willow View Drive
Orono, MN 55356

D

Theresa A. Bischoff
14 Stuyvesant Oval Apt. 10G
New York, NY 10009

D

Mr. Francisco L. Borges
1 Gold Street, Apt. 23G
Hartford, CT 06103

D

Mr. Colin Brennan
P.O Box 945
Litchfield, CT 06759

D

Ms. Kathryn A. Cassidy
152 Cannon Road
Wilton, CT 06897

D

Mr. Kelvin Cooper
44 Cardinal Road
East Lyme, CT 06333

D

Mr. Anthony Crosby
25 Preli Court
Southington, CT 06489

CONFIDENTIALITY NOTE

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ATTACHMENT
40089455
#F02000003289

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C/D

Ms. Cheryl W. Gris 
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West Hartford, CT 06117

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Dr. Peter J. Deckers
44 Heritage Drive
Avon, CT 06001

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Ms. Janet M. Hansen
10 Old Dairy Road
Trumbull, CT 06611

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Ms. Catherine Dudley
83 Winslow Park
Westwood, MA 02090

D

Mr. Jeffrey A. Hathaway
11 Welles Lane
South Windsor, CT 06074

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Mr. Herbert L. Dunn
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Mr. Timothy A. Holt
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South Glastonbury, CT 06073

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10 Spring House Road
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Mr. John A. Klein
42 Tuckahoe Road
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Mr. Gary S. Gladstein
15 Wyckham Hill Lane
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S/D

Mr. Michael Konover
333 Montevideo Road
Avon, CT 06001

ATTACHMENT

40089455

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22 Avondale Road
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T/D

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10 Old Woods Drive
Harrison, NY 10528

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421 Silvermine Road
New Canaan, CT 06840

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Mr. Jay F. Malcynsky, Esq.
25 Parkers Point Road
Chester, CT 06412

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Mr. David P. Marks
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West Hartford, CT 06117

P/D

Mr. John K. Martin
27 Overshot Drive
South Glastonbury, CT 06073

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Mr. Denis M. McCarthy
40 Seaver Street #5
Wellesley, MA 02481-6737

D

Ms. Kathleen A. Murphy
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South Glastonbury, CT 06073

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(the University's CAO)
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Storrs, CT 06269

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Dr. Sharon L. Nunes, Ph.D.
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Mr. Lionel H. Olmer
305 Ringling Point Drive
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Mr. Joseph C. Papa, Jr.
1 Deer Hill Road
Chester, NJ 07930-3125

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Ms. Charlene G. Polino
936 Castle Ridge Road
Golden, CO 80401

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Mr. Christopher M. Riley
669 9th Avenue South
Naples, FL 34102

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Mr. John L. Ritter
37 Sunset Farm Road
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