

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006361

Entity Name: FUSS & O'NEILL, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

146 HARTFORD ROAD
MANCHESTER, CT 060405921

New Principal Place of Business:

146 HARTFORD ROAD
MANCHESTER, CT 060405992

Current Mailing Address:

146 HARTFORD ROAD
MANCHESTER, CT 060405921

New Mailing Address:

146 HARTFORD ROAD
MANCHESTER, CT 060405992

FEI Number: 06-0845648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BURGESS, LEONARD B
Address: 1419 RICHLAND STREET
City-St-Zip: COLUMBIA, SC 29201

Title: VC () Delete
Name: O'NEILL, WILLIAM D
Address: 146 HARTFORD ROAD
City-St-Zip: MANCHESTER, CT 060405921

Title: D () Delete
Name: JAHNKE, LEONARD P JR
Address: 146 HARTFORD ROAD
City-St-Zip: MANCHESTER, CT 060405921

Title: D () Delete
Name: GILES, JAY J
Address: 146 HARTFORD ROAD
City-St-Zip: MANCHESTER, CT 060405921

Title: PT () Delete
Name: HEIDTMAN, JEFFREY P
Address: 146 HARTFORD ROAD
City-St-Zip: MANCHESTER, CT 060405921

Title: V () Delete
Name: PARRY, JAMES D
Address: 146 HARTFORD ROAD
City-St-Zip: MANCHESTER, CT 060405921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BURGESS, LEONARD B
Address: 1419 RICHLAND STREET
City-St-Zip: COLUMBIA, SC 29201

Title: SRVP (X) Change () Addition
Name: POTTERTON, ROBERT S JR
Address: 146 HARTFORD ROAD
City-St-Zip: MANCHESTER, CT 060405992

Title: SRVP (X) Change () Addition
Name: GROSE, PETER H
Address: 146 HARTFORD ROAD
City-St-Zip: MANCHESTER, CT 060405992

Title: SRVP (X) Change () Addition
Name: CURTIS, MICHAEL D
Address: 146 HARTFORD ROAD
City-St-Zip: MANCHESTER, CT 060405992

Title: PT (X) Change () Addition
Name: HEIDTMAN, JEFFREY P
Address: 146 HARTFORD ROAD
City-St-Zip: MANCHESTER, CT 060405992

Title: SRVP (X) Change () Addition
Name: PARRY, JAMES D
Address: 146 HARTFORD ROAD
City-St-Zip: MANCHESTER, CT 060405992

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT S. POTTERTON, JR.

SRVP

02/09/2005

Electronic Signature of Signing Officer or Director

Date