
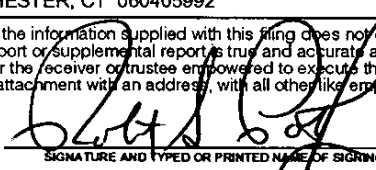


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 8:00 am
Secretary of State

01-31-2006 90015 019 ***158.75

DOCUMENT # F02000006361 1. Entity Name FUSS & O'NEILL, INC.					
Principal Place of Business 146 HARTFORD ROAD MANCHESTER, CT 06040-5992			Mailing Address 146 HARTFORD ROAD MANCHESTER, CT 06040-5992		
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	
C T CORPORATION SYSTEM 1200 SOUTH 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 _____ (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. <input type="checkbox"/>		\$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	VP BURGESS, LEONARD B 1419 RICHLAND STREET COLUMBIA, SC 29201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP POTTERTON, ROBERT S JR 146 HARTFORD ROAD MANCHESTER, CT 060405992	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP GROSE, PETER H 146 HARTFORD ROAD MANCHESTER, CT 060405992	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP CURTIS, MICHAEL D 146 HARTFORD ROAD MANCHESTER, CT 060405992	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT HEIDTMAN, JEFFREY P 146 HARTFORD ROAD MANCHESTER, CT 060405992	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP PARRY, JAMES D 146 HARTFORD ROAD MANCHESTER, CT 060405992	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP/D	<input type="checkbox"/> Change <input type="checkbox"/> 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 reports 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: 			01/20/2006		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

60009458

#F02000006361

Attachment
2006 Florida Annual Report**FUSS & O'NEILL, INC.**
LIST OF OFFICERS and DIRECTORS
July 1, 2005 through June 30, 2006

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Richard D. Jones SVP/D	78 Interstate Drives W. Springfield, MA 01089
Christopher R. Klemmer SVP/D	146 Hartford Road Manchester, CT 06040
David F. Hurley VP/D	146 Hartford Road Manchester, CT 06040
Philip-W. Moreschi VP/D	146 Hartford Road Manchester, CT 06040
Michael P. Sousa VP/D	235 Promenade Streets Providence, RI 02098
John B. Hankins VP/D	146 Hartford Road Manchester, CT 06040
Kent M. Schwendy VP/D	146 Hartford Road Manchester, CT 06040
Dean E. Audet VP/D	235 Promenade Streets Providence, RI 02098
L. Blakely Burgess, Jr. VP/D	1419 Richmond Street Columbia, SC 29201
J. Michael Callahan VP/D	146 Hartford Road Manchester, CT 06040
David R. Jackson VP/D	146 Hartford Road Manchester, CT 06040
Eric P. Epner VP/D	146 Hartford Road Manchester, CT 06040
Andrew R. Zlotnick VP/D	146 Hartford Road Manchester, CT 06040
Kevin K. Chase VP	146 Hartford Road Manchester, CT 06040