

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

**FILED
May 02, 2006 8:00 am
Secretary of State**

05-02-2006 90195 008 ***150.00

DOCUMENT # F0500000645

1. Entity Name
D. L. RYAN COMPANIES, LTD. CORPORATION



Principal Place of Business
50 DANBURY ROAD
WILTON, CT 06897

Mailing Address
50 DANBURY ROAD
WILTON, CT 06897

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272006 Chg-P CR2E034 (11/05)

4. FEI Number
06-1099287

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: CD Delete
NAME: RYAN, DAVID L
STREET ADDRESS: 50 DANBURY ROAD
CITY-ST-ZIP: WILTON, CT 06897

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP: See attached List

TITLE: PD Delete
NAME: LIBONATE, THOMAS P
STREET ADDRESS: 50 DANBURY ROAD
CITY-ST-ZIP: WILTON, CT 06897

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

TITLE: SD Delete
NAME: SINNOTT, I. WILLIAM
STREET ADDRESS: 50 DANBURY ROAD
CITY-ST-ZIP: WILTON, CT 06897

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

TITLE: T Delete
NAME: PRESTON, LESTER A JR.
STREET ADDRESS: 50 DANBURY ROAD
CITY-ST-ZIP: WILTON, CT 06897

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

TITLE: D Delete
NAME: KRAMER, PAUL
STREET ADDRESS: 50 DANBURY ROAD
CITY-ST-ZIP: WILTON, CT 06897

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

TITLE: D Delete
NAME: KUENDIG, JOHN
STREET ADDRESS: 50 DANBURY ROAD
CITY-ST-ZIP: WILTON, CT 06897

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 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: *Lester A. Preston*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/06

203-210-3000

Page

Driving Phone #

ATTACHMENT

Jacob P. Bryniczka
Amy L.Y. Day
Ira W. Bloom
Mark J. Kovack
Douglas E. LoMonte

—
Lisa M. Levy
Gail I. Kelly
Monique G. Ryan

—
Eugene E. Cederbaum
Special Counsel

—
Richard S. Gibbons
Of Counsel

40079569
#F0500000645

WAKE, SEE, DIMES & BRYNICZKA
Attorneys at Law

27 Imperial Avenue, P.O. Box 777
Westport, Connecticut 06881-0777

Telephone: (203) 227-9545
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April 28, 2006

VIA FEDERAL EXPRESS MAIL

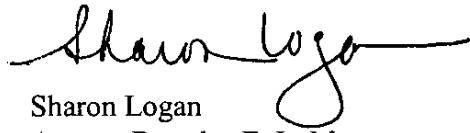
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: D.L. Ryan Companies, Ltd. Corporation

Dear Sir or Madam:

Enclosed is 2006 For Profit Corporation Annual Report for D.L. Ryan Companies, LTD Corporation, along with filing fee check in the amount of \$150.00.

Sincerely,


Sharon Logan
Asst. to Douglas E. LoMonte

SL
Enclosures

ATTACHMENT

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FF05000000695

FLORIDA SECRETARY OF STATE ATTACHMENT TO ANNUAL REPORT

D. L. RYAN COMPANIES, LTD.
BUSINESS ID: F05000000645
APRIL, 2006

LINE 10, ADDITIONAL DIRECTORS

<i>Title</i>	<i>Name</i>	<i>Address</i>
Director	Christine Nardi	50 Danbury Road Wilton, CT 06897
Director	Robert A. Petrosino	325 N. LaSalle St., Suite 700 Chicago, IL 60610
Director	Peter L. Tarnapoll	8425 Pulsar Place, Suite 310 Columbus, OH 43240
Director	Joseph Robinson	10 South Fifth Street, Suite 330 Minneapolis, MN 55402
Director	Mary A. Perry	50 Danbury Road Wilton CT 06897
Director	Lester A. Preston, Jr.	50 Danbury Road Wilton, CT 06897
Director	Daniel A. Sullivan	6565 N. MacArthur Blvd., Suite 1000 Irving, TX 75039
Director	Matthew Jonas	12121 Wilshire Blvd, Suite 100 Los Angeles, CA 90025