


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-02-2006 90195 008 ***150.00

DOCUMENT # F05000000645 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 Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 06-1099287			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$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 _____ (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	CD RYAN, DAVID L 50 DANBURY ROAD WILTON, CT 06897	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LIBONATE, THOMAS P 50 DANBURY ROAD WILTON, CT 06897	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SINNOTT, J. WILLIAM 50 DANBURY ROAD WILTON, CT 06897	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T PRESTON, LESTER A JR. 50 DANBURY ROAD WILTON, CT 06897	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KRAMER, PAUL 50 DANBURY ROAD WILTON, CT 06897	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KUENDIG, JOHN 50 DANBURY ROAD WILTON, CT 06897	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached List				
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: <i>Lester A. Preston Jr.</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				4/28/06 203-210-3000 Date Daytime Phone #	

40079555



04272006 Chg-P CR2E034 (11/05)

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

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#F05000000645

WAKE, SEE, DIMES & BRYNICZKA
Attorneys at Law

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

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April 28, 2006

VIA FEDERAL EXPRESS MAIL

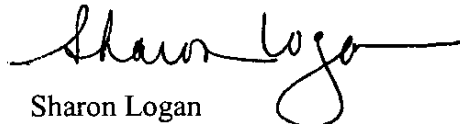
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

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

FLORIDA SECRETARY OF STATE
ATTACHMENT TO ANNUAL REPORT

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F05000000695

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. Tarnapol	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