

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-30-2007 90132 015 ***150.00

DOCUMENT # F05000004152			
1. Entity Name R.C. KNOX AND COMPANY, INC.			
Principal Place of Business ONE GOODWIN SQUARE HARTFORD, CT 06107-4305		Mailing Address ONE GOODWIN SQUARE HARTFORD, CT 06107-4305	
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
03202007		Chg-P CR2E034 (12/06)	
4. FEI Number 06-0991952		App. Fee \$8.75 Additional Fee Required	
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 hereby accepting the obligations of registered agent.			
SIGNATURE _____			
FILE NOW!!! FEE IS \$160.00 After May 1, 2007 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	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD BYRNES, JOHN F ONE GOODWIN SQ HARTFORD, CT 06103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V COOKE, EDWARD J ONE GOODWIN SQ HARTFORD, CT 06103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP BYRNES, JOHN ONE GOODWIN SQUARE HARTFORD, CT 061074305 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T KALBACHER, JOHN J ONE GOODWIN SQ HARTFORD, CT 06103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SD SMULLEN, HAROLD A JR ONE GOODWIN SQ HARTFORD, CT 06103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D KLEIN, JOHN 850 MAIN ST BRIDGEPORT, CT 06804 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add
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 Five Block 11. If changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____		March 26, 2007 860-524-7600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

40043400



ATTACHMENT

40045459
#F05000004152

Officer/Director Listing – R.C. Knox and Company, Inc.

Name	Title	Business Address
Alfred J. Tanguay	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Arlene J. Firtion	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Bryan Huebner	Director	850 Main St., Bridgeport, CT 06604
David Cole	Senior Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
E. Merritt McDonough Jr.	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
E. Merritt McDonough, Sr.	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
Edward Cooke	Executive Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
Francine D. Grandmaison	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Guy Bolduc	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Harold A. Smullen, Jr.	COO/Secretary/Director	One Goodwin Square, Hartford, CT 06103-4305
J. Michael Collier	Vice President	One Goodwin Square, Hartford, CT 06103-4305
James D'Agostino	Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
James D'Errico	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
John A Rose, ARM	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
John F. Byrnes, Esq	President/CEO/Director	One Goodwin Square, Hartford, CT 06103-4305
John J. Kalbacher	Sr. Vice Pres./CFO	One Goodwin Square, Hartford, CT 06103-4305
John Klein	Director	850 Main St., Bridgeport, CT 06604
Jon W. Handwerk	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Joseph F. Peak	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
Julie G. Spencer	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Kevin M. Spellacy	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
Kirsten Bergstrom	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Kurtis Denison	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Mark Fries	Senior Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
Michael J. Fedina	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Michael J. O'Hara	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
Norman C. Kayser	Vice Chairman/Director	One Goodwin Square, Hartford, CT 06103-4305
Preciosa Carneiro	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Richard Poirier	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Robert C. Bursey	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Robert O'Connor	Senior Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
Ronald Lesko	Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
S. Scott Wiley	Dir. of Marketing/Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Scott A. Anderson	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Stacie Dykins	Assistant Vice President	One Goodwin Square, Hartford, CT 06103-4305
Stephen C. Case, Esq.	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305
Sue Hutchins	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Susan Carlson	Vice President	1000 Lafayette Blvd. 10th Fl. Bridgeport, CT 06604-4725
Thomas A. Gasho	Vice President	One Goodwin Square, Hartford, CT 06103-4305
Thomas C. Lincoln	Senior Vice President	One Goodwin Square, Hartford, CT 06103-4305