

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006511

FILED
Jul 06, 2006
Secretary of State

Entity Name: WEBSTER RISK SERVICES, INC.

Current Principal Place of Business:

100 SOUTH SHORE DRIVE, P.O. BOX 120650
EAST HAVEN, CT 06512

New Principal Place of Business:

530 PRESTON AVE
MERIDEN, CT 064501040 US

Current Mailing Address:

100 SOUTH SHORE DRIVE, P.O. BOX 120650
EAST HAVEN, CT 06512

New Mailing Address:

530 PRESTON AVE
MERIDEN, CT 064501040 US

FEI Number: 06-0912935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUEIROLO, JOHN J
Address: 100 SOUTH SHORE DRIVE
City-St-Zip: EAST HAVEN, CT 06512

Title: VT () Delete
Name: MADAR, GREGORY S
Address: 145 BANK STREET
City-St-Zip: WATERBURY, CT 06702

Title: AS () Delete
Name: TRUMBULL, KATHERINE V
Address: 145 BANK STREET
City-St-Zip: WATERBURY, CT 06702

Title: AS () Delete
Name: SEEFRIED, RENEE P
Address: 145 BANK STREET
City-St-Zip: WATERBURY, CT 06702

Title: D () Delete
Name: KLECHA, JOHN J
Address: 100 SOUTH SHORE DRIVE
City-St-Zip: EAST HAVEN, CT 06512

Title: D () Delete
Name: BROMAGE, WILLIAM T
Address: 145 BANK STREET
City-St-Zip: WATERBURY, CT 06702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUEIROLO, JOHN J
Address: 530 PRESTON AVE
City-St-Zip: MERIDEN, CT 064501040 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KLECHA, JOHN J
Address: 530 PRESTON AVE
City-St-Zip: MERIDEN, CT 064501040 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOHN J. QUEIROLO

PD

07/06/2006

Electronic Signature of Signing Officer or Director

Date