

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004738

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: DISCOVERY MANAGERS, LTD., INC.

## Current Principal Place of Business:

5 BATTERSON PARK  
FARMINGTON, CT 06032

## New Principal Place of Business:

## Current Mailing Address:

5 BATTERSON PARK  
FARMINGTON, CT 06032

## New Mailing Address:

FEI Number: 06-1273933

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: BORDER, JOHN D  
Address: 1133 AVENUE OF THE AMERICAS 28TH FL  
City-St-Zip: NEW YORK, NY 10036

Title: VP ( ) Delete  
Name: MOUTHAAAN, LISA A  
Address: 5 BATTERSON PARK  
City-St-Zip: FARMINGTON, CT 06032

Title: P ( ) Delete  
Name: WRIGHT, ARTHUR W  
Address: 5 BATTERSON PARK  
City-St-Zip: FARMINGTON, CT 06032

Title: VP ( ) Delete  
Name: COLECHIA, EDWARD K  
Address: 5 BATTERSON PARK  
City-St-Zip: FARMINGTON, CT 06032

Title: VP ( ) Delete  
Name: CROWLEY, MICHAEL A  
Address: 5 BATTERSON PARK  
City-St-Zip: FARMINGTON, CT 06032

Title: VP ( ) Delete  
Name: MOUTHAAAN, LISA A  
Address: 5 BATTERSON PARK  
City-St-Zip: FARMINGTON, CT 06032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: WRIGHT, ARTHUR W  
Address: 5 BATTERSON PARK  
City-St-Zip: FARMINGTON, CT 06032

Title: V/S (X) Change ( ) Addition  
Name: FISHER, JEFFREY L  
Address: 5 BATTERSON PARK  
City-St-Zip: FARMINGTON, CT 06032

Title: T (X) Change ( ) Addition  
Name: LACEDONIA, MARK D  
Address: 5 BATTERSON PARK  
City-St-Zip: FARMINGTON, CT 06032

Title: D (X) Change ( ) Addition  
Name: MACLEAN, BRIAN W  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183

Title: D (X) Change ( ) Addition  
Name: MALUGEN, WILLIAM C  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183

Title: D (X) Change ( ) Addition  
Name: SPENCE, KENNETH F III  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN 55102

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY L. FISHER

S

03/07/2008

Electronic Signature of Signing Officer or Director

Date