

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005465

Entity Name: VP DISTRIBUTORS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

56 PROSPECT STREET
HARTFORD, CT 06115

New Principal Place of Business:

ONE AMERICAN ROW
HARTFORD, CT 06102

Current Mailing Address:

56 PROSPECT STREET
HARTFORD, CT 06115

New Mailing Address:

ONE AMERICAN ROW
HARTFORD, CT 06102

FEI Number: 23-2795977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: AYLWARD, GEORGE R
Address: 56 PROSPECT STREET
City-St-Zip: HARTFORD, CT 06115

Title: D () Delete
Name: POLKINGHORN, PHILIP K
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 06102

Title: D () Delete
Name: GRESHAM, STEPHEN D
Address: 56 PROSPECT STREET
City-St-Zip: HARTFORD, CT 06115

Title: VP,S () Delete
Name: BEERS, JOHN H
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 06102

Title: VP,T () Delete
Name: HANLEY, DAVID
Address: 56 PROSPECT STREET
City-St-Zip: HARTFORD, CT 06115

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,VP (X) Change () Addition
Name: HILLMAN, JOHN K
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 06102

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

Title: DPS (X) Change () Addition
Name: OBERLIES, SUSAN M
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 06102

Title: VPAS (X) Change () Addition
Name: BEERS, JOHN H
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 06102

Title: VP,T (X) Change () Addition
Name: KEIM, KENT C
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 06102

Title: VPAS () Change (X) Addition
Name: FILLIP, JR., JOSEPH A
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 06102

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: JOHN H. BEERS

VPAS

04/08/2009

Electronic Signature of Signing Officer or Director

Date