

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000685

FILED
Feb 20, 2012
Secretary of State

Entity Name: A. H. HARRIS & SONS, INCORPORATED

Current Principal Place of Business:

367 ALUMNI ROAD
NEWINGTON, CT 06111

New Principal Place of Business:

433 SOUTH MAIN STREET
SUITE 202
WEST HARTFORD, CT 06110

Current Mailing Address:

367 ALUMNI ROAD
NEWINGTON, CT 06111

New Mailing Address:

433 SOUTH MAIN STREET
SUITE 202
WEST HARTFORD, CT 06110

FEI Number: 06-0704758

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

OFFICERS AND DIRECTORS:

Title: D
Name: PARSON, ROBERT W
Address: 433 SOUTH MAIN ST, SUITE 202
City-St-Zip: WEST HARTFORD, CT 06110

Title: PD
Name: CORWIN, KIMBERLY
Address: 433 SOUTH MAIN ST, SUITE 202
City-St-Zip: WEST HARTFORD, CT 06110

Title: D
Name: DOWNS, MARK E
Address: 3060 PEACHTREE ROAD #780
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: RICHARDSON, JOHN S
Address: 3060 PEACHTREE ROAD #780
City-St-Zip: ATLANTA, GA 30305

Title: V
Name: HARRIS, VANCE
Address: 433 SOUTH MAIN ST, SUITE 202
City-St-Zip: WEST HARTFORD, CT 06110

Title: ST
Name: HARRIS, PAUL D
Address: 433 SOUTH MAIN ST, SUITE 202
City-St-Zip: WEST HARTFORD, CT 06110

I hereby 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 all other like empowered.

SIGNATURE: PAUL D HARRIS

ST

02/20/2012

Electronic Signature of Signing Officer or Director

Date