

F12000004430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2541-  
W12000053082



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10/15/12--01020--011 \*\*70.00

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DIVISION OF CORPORATIONS  
12 OCT 26 PM 2:50

10/30/12

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Fuss & O'Neill, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert S. Potterton, Jr.

Name of Person

Fuss & O'Neill, Inc.

Firm/Company

146 Hartford Road

Address

Manchester, CT 06040

City/State and Zip code

bpotterton@fando.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bob Potterton

Name of Person

at ( 860 ) 646-2469

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
12 OCT 26 AM 10:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 16, 2012

ROBERT S. POTTERTON, JR.  
146 HARTFORD ROAD  
MANCHESTER, CT 06040

SUBJECT: FUSS & O'NEILL, INC.  
Ref. Number: W12000053082

We have received your document for FUSS & O'NEILL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved nonprofit corporation. The name of a voluntarily dissolved nonprofit Florida corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 012A00025525

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DIVISION OF CORPORATIONS  
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FUSS & O'NEILL

October 23, 2012

Ms. Claretha Golden  
Regulatory Specialist II  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Fuss & O'Neill, Inc. Foreign Corporation Filing  
Ref. Number W12000053082

Dear Ms. Golden,

I am in receipt of your letter dated October 16 (attached). This letter is to inform you that Fuss & O'Neill, Inc. has no intention of filing as a Florida domestic corporation. This filing was made in error. Please proceed with processing our application for authorization to conduct business in Florida as a foreign corporation.

Please call me if you have any questions. Thank you.

Sincerely,

Robert S. Potterton, Jr., CPG, LEP  
Senior Vice President

146 Hartford Road  
Manchester, CT  
06040  
t 860.646.2469  
800.286.2469  
f 860.533.5143

[www.fando.com](http://www.fando.com)

Connecticut  
Massachusetts  
Rhode Island  
South Carolina

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Fuss & O'Neill, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut 3. 06-0845648  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 15, 1967 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 146 Hartford Road, Manchester, Connecticut  
(Principal office address)
- 146 Hartford Road, Manchester, Connecticut  
(Current mailing address)

8. Consulting Engineers and Scientists  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, LTD., Inc.

Office Address: 1455 Office Plaza Drive

Tallahassee, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

National Corporate Research, Ltd., Inc.

Julie Watson, ASST. SEC.  
(Registered agent's signature)

Julie Watson, ASST. SEC.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS

12: Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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DIVISION OF CORPORATIONS

Chairman: Peter H. Grose

12 OCT 26 PM 2:50

Address: 146 Hartford Road  
Manchester, CT 06040

Vice Chairman: Dean E. Audet

Address: 317 Iron Horse Way  
Providence, RI 02098

Director: Andrew R. Zlotnick

Address: 56 Quarry Road  
Trumbull, CT 06611

Director: Timothy St. Germain

Address: 78 Interstate Drive  
West Springfield, MA 01089

**B. OFFICERS**

President: Peter H. Grose

Address: 146 Hartford Road  
Manchester, CT 06040

Vice President: James D. Parry

Address: 146 Hartford Road  
Manchester, CT 06040

Secretary: Robert s. Potterton, Jr.

Address: 146 Hartford Road, Manchester, CT 06040

Treasurer: Peter H. Grose

Address: 146 Hartford Road, Manchester, CT 06040

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert S. Potterton, Jr., Senior Vice President/Secretary

(Typed or printed name and capacity of person signing application)

# Fuss & O'Neill, Inc.

## Officers and Directors

July 1, 2012 through June 30, 2013

Name	Title	Business Address
Peter H. Grose	CEO, President, Director	146 Hartford Road, Manchester, CT, 06040
Robert S. Potterton, Jr.	Senior Vice President, Secretary	146 Hartford Road, Manchester, CT, 06040
James D. Parry	Senior Vice President	146 Hartford Road, Manchester, CT, 06040
Dean E. Audet	Senior Vice President, Director	317 Iron Horse Way, Providence, RI 02098
Ted J. DeSantos	Senior Vice President, Director	146 Hartford Road, Manchester, CT, 06040
Timothy J. St. Germain	Senior Vice President, Director	78 Interstate Drive, West Springfield, MA 01089
Michael A. Nicoloro	Senior Vice President	3 Executive Park Drive, Suite 204, Bedford, NH 03110
Andrew R. Zlotnick	Senior Vice President, Director	56 Quarry Road, Trumbull, CT 06611
Christopher J. Ecsedy	Senior Vice President, Director	146 Hartford Road, Manchester, CT, 06040
John B. Hankins	Senior Vice President	146 Hartford Road, Manchester, CT, 06040
Virgil J. Lloyd	Senior Vice President	146 Hartford Road, Manchester, CT, 06040
Kent M. Schwendy	Senior Vice President	146 Hartford Road, Manchester, CT, 06040
John A. Chambers	Vice President, Director	317 Iron Horse Way, Providence, RI 02098
Kevin K. Chase	Vice President, CFO	146 Hartford Road, Manchester, CT, 06040
L. Blakely Burgess	Vice President	717 Lady Street, Suite E, Columbia, SC 29201
J. Michael Callahan	Vice President	146 Hartford Road, Manchester, CT, 06040
Robert M. Danielson	Vice President	146 Hartford Road, Manchester, CT, 06040
Eric P. Epner	Vice President	146 Hartford Road, Manchester, CT, 06040
Christopher J. Ferrero	Vice President	146 Hartford Road, Manchester, CT, 06040
Joan M. Fontaine	Vice President	3 Executive Park Drive, Suite 204, Bedford, NH 03110
David F. Hurley	Vice President	146 Hartford Road, Manchester, CT, 06040
David R. Jackson	Vice President	146 Hartford Road, Manchester, CT, 06040
Phillip W. Moreschi	Vice President	146 Hartford Road, Manchester, CT, 06040

12 OCT 26 PM 2:50  
 STATE OF MASSACHUSETTS  
 DEPARTMENT OF REVENUE  
 DIVISION OF CORPORATIONS

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

FUSS & O'NEILL, INC.

a domestic STOCK corporation, was filed in this office on August 15, 1967, a certificate of dissolution  
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of  
this office such corporation is in existence.



Secretary of the State

Date Issued: October 02, 2012

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FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS