2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001220

FILED Jan 22, 2001 8:00 am Secretary of State

| TILCON CONNECTICUT INC. | | | | | | 01-22-2001 90143 011 ***150.00 | | | | |
|--|---|--|----------------|--|----------------------------|---|---------------|----------------------------|---------------------|--|
| Principal Place of Business 309 FOXON ROAD NORTH BRANFORD CT 06471 | | Mailing Address 909 FOXON ROAD NORTH BRANFORD CT 06471 | | | | | - - 0 | · • UU] | L, | |
| 2. Principal F | Place of Business | 3. Mailing Address | | | | | | | | |
| Suite, Apt. | # atc | Suite, Apt. #, etc. | | | _ '''''' | | | | ., 44() (44) | |
| Suite, Apr. | . #, 0 .C. | Suite, Apr. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & State | | City & State | City & State | | 4. FEI Number 06-1035087 | | | Applied For Not Applicable | | |
| Zip Country | | Zip | Zip Coun | | 5. Certificat | te of Status Desired | | 3.75 Add e Require | ditional | |
| | 6. Name and Address of Curre | nt Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | |
| CT C | CORPORATION SYSTEM | | | Name | | | | | | |
| | S. PINE ISLAND ROAD | | Street Add | | ss (P.O. Box Num | ber is Not Acceptable) | | | | |
| PLAN | NTATION FL 33324 | | | | - | | | | | |
| | | | | City | | | FL | Zip Cod | e | |
| 8. The above | e named entity submits this statement | t for the purpose of changing i | its register | ed office or regis | stered agent, or b | oth in the State of Florin | | | | |
| SIGNATURE | Signature, typed or printed name of registered ag | ent and title if applicable. (No | OTE: Registere | d Agent signature requ | ired when reinstating) | | DATE | | | |
| 9. This corpo | oration is eligible to satisfy its Intangil | ble FILE NOV | V!!! FEE | IS \$150.00 | 10 F | lection Campaign Finar | ncina | | O May Ba | |
| | requirement and elects to do so. | _ | | will be \$550.00 | 0 1 | rust Fund Contribution. | | | May Be I to Fees | |
| 11, | <u> </u> | ND DIRECTORS | 12, | spartment of 3 | | S/CHANGES TO OFFIC | FRS AND D | BECTOR: | S IN 11 | |
| TITLE | PD | Delete | TITL | <u> </u> | 7.00 | 5,017,040,00 10 0.110 | |] Change | Addition | |
| NAME | ABATE, CARMINE J | | NAM | - (| | | | | | |
| STREET ADDRESS | 909 FOXON ROAD | • | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | NORTH BRANFORD CT 06471 | | | -ST-ZIP | | | | 7.0 | | |
| TITLE Name | ABATE, JOSEPH A | ☐ Delete | TITLI | | | | L |] Change | ☐ Addition | |
| STREET ADDRESS | 909 FOXON ROAD | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | NORTH BRANFORD CT | | CITY | -ST-ZIP | | | | | | |
| TITLE | STD | ☐ Delete | TITL | | | | | Change | Addition | |
| - NAME | MCLAUGHLIN, JAMES G. | was a second | ≤ NAM | | - | | | | | |
| | 909 FOXON ROAD | | | ET ADDRESS - ST-ZIP | | | | | | |
| CITY-ST-ZIP | NORTH BRANFORD CT | | | | | | | | | |
| TITLE NAME | CARBONE, MICHAEL | ☐ Delete | TITLI NAM | | | | L | Change | ☐ Addition | |
| STREET ADDRESS | BLACK ROCK AVENUE | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | NEW BRITAIN CT 06052 | | CITY | -ST-ZIP | | | | | | |
| TITLE | VP | ☐ Delete | TITLE | | | | | Change | ☐ Addition | |
| NAME | JONES, RANALD P | | NAM | E | | | | • | | |
| STREET ADDRESS | BLACK ROCK AVENUE | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | NEW BRITAIN CT 06052 | | | -ST-ZIP | | | | | | |
| TITLE | SVD | ☐ Delete | TITL | - 1 | | | Г. | Change | ☐ Addition | |
| NAME CTREET ANDRECC | RYAN, JAMES F 1909 FOXON ROAD | | NAM | - 1 | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 1 | | | ET ADDRESS -ST-ZIP | | | | | | |
| | | with this filing dos- art ave-02 - | L_ | | Pastion 440.07/2 | IVI) Florida Ctatata - 17 | unthan *** | Albana Alban 11 | | |
| 13. I hereby | NORTH BRANFORD CT 06471 certify that the information supplied w on this report or supplemental repor | t is true and accurate and tha | for the exe | mption stated in ture shall have th | ne same legal effe | ect as if made under oa | th: that I am | an officer | or direct | |

SIGNATURE: