

1 SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005647 (3)

1. Corporation Name

HOWMET SALES, INC.



Principal Place of Business

Mailing Address

475 STEAMBOAT ROAD
GREENWICH CT 06836

475 STEAMBOAT ROAD
GREENWICH CT 06836

3. Date Incorporated or Qualified 12/13/1993
3a. Date of Last Report 05/19/1995

2. Principal Place of Business

2a. Mailing Address

21

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4. FEI Number 06-1153071
Applied For Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23

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8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes ☐ Yes ☐ No

24

25

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person or trust or registered agent of an officer or director (if applicable)

(NOTE: Authorized Agent signature required when filing this statement)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME PD
STREET ADDRESS SQUIER, DAVID L
CITY-ST-ZIP 56 LAUREL ROAD
NEW CANAAN CT 06840

TITLE ☐ DELETE
NAME D
STREET ADDRESS WOOD, RONALD L
CITY-ST-ZIP 3306 HARRISON
WICHITA FALLS TX 76308

TITLE ☐ DELETE
NAME DVS
STREET ADDRESS PAUL, ROLAND A
CITY-ST-ZIP 8 ELLERY LANE
WESTPORT CT 06880

TITLE ☒ DELETE
NAME DV
STREET ADDRESS DESENFANTS, THOMAS E
CITY-ST-ZIP 174 RANGE ROAD
WILTON CT 06897

TITLE ☐ DELETE
NAME T
STREET ADDRESS JANKOWSKI, JEFFREY
CITY-ST-ZIP 29 SHINDAGEN HILL ROAD
CARMEL NY 10512

TITLE ☐ DELETE
NAME S
STREET ADDRESS KOOMEY, RICHARD A
CITY-ST-ZIP 69 TRAVIS AVENUE
STAMFORD CT 06905

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS See Attached List
14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Raymond J. Gwydir
ASS'T. TREASURER/ASS'T. SECRETARY

8/5/96

(203) 625-8802

CR2E034 (3/96)

HOWMET SALES, INC.

OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>(X) if Director</u>
President	David L. Squier	475 Steamboat Road Greenwich, CT 06836	56 Laurel Road New Canaan, CT 06840	X
VP & Secretary	Roland Paul	"	8 Ellery Lane Westport, CT 06880	X
Vice President - Finance	John C. Ritter	"	190 Beagling Hill Circle Fairfield, CT 06430	
Treasurer	Jeffrey A. Jankowski	"	R.D. #1 Shindagen Hill Road Carmel, NY 10512	
Asst. Treasurer/ Asst. Secretary	Raymond J. Gwydir	"	319 Linden Street Bellmore, NY 11710	
Assistant Secretary	Ronald L. Wood	"	46 Mill Road Stamford, CT 06903	X
Assistant Secretary	Richard A. Koomey	"	69 Travis Avenue Stamford, CT 06905	