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Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001397 (8)

1. Corporation Name
PATWIL HOMES, INC.

Principal Place of Business 99 REALTY DR PO BOX 761 CHESHIRE CO 06410 US	Mailing Address 99 REALTY DR PO BOX 761 CHESHIRE CO 06410 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1994

4. FEI Number

06-1374410

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DEGEORGE, PETER R.
STREET ADDRESS 3208 PILOTS POINT CIRCLE
CITY-ST-ZIP JUPITER FL

TITLE ☐ DELETE

NAME FENSKE, JAMES E
STREET ADDRESS 7655 DICKEY LAKE DR.
CITY-ST-ZIP ORONO MN 55358

TITLE ☐ DELETE

NAME NYBERG, RONALD L
STREET ADDRESS 3059-16TH ST., N.W.
CITY-ST-ZIP NEW BRIGHTON MN 55112

TITLE ☐ DELETE

NAME BERGEMANN, PAUL H
STREET ADDRESS 99 REALTY DR
CITY-ST-ZIP CHESHIRE CT

TITLE ☐ DELETE

NAME DODGE, JONATHAN K
STREET ADDRESS 100 W. 89TH ST.
CITY-ST-ZIP NEW YORK NY 10024

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Paul H. Bergemann, Asst. Secretary 1/8/98 (203) 699-3486

CR2E034 (10/97)

PATWIL HOMES, INC.
99 Realty Drive, Cheshire, Connecticut 06410
(203) 699-3400

BOARD OF DIRECTORS

Peter R. DeGeorge
3208 Pilots Point Circle
Jupiter, FL 33477

Chairman of the Board

Gregory J. Hendel
1142 Fox Hill Road
Cheshire, CT 06410

Director

OFFICERS

Peter R. DeGeorge

President and CEO

James G. Einloth
3230 West Chanel Circle
Jupiter, FL 33477

Executive Vice President

James E. Fenske
765 Dickey Lake Drive
Orono, Minnesota 55356

Vice President

Ronald L. Nyberg
3059-16th Street NW
New Brighton, Minnesota 55112

Vice President

Jonathan K. Dodge
100 West 89th St., Apt. 2B
New York, New York 10024

Vice President & Secretary

Salvatore A. Bucci
160 Cobbler Lane
Southury, CT 06488

Vice President

Paul H. Begemann
3 Lakeview Avenue
Hamden, CT 06514

Assistant Secretary