

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 01 1998 8:00am
Secretary of State

DOCUMENT # F94000002061 (9)

1. Corporation Name

GREENWHICH AIR SERVICES-CONNECTICUT, INC.



Principal Place of Business

Mailing Address

P.O. BOX 522187
MIAMI FL 33152

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MIAMI FL 33152

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1994

4. FEI Number

06-1391887

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 51 Bradley Park Rd.

26 P.O. Box 2216

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 East Granby, CT

28 Schenectady, NY

Zip

Country

Zip

Country

24 06026

25 USA

29 12301

30 USA

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CONESE JR, EUGENE P
STREET ADDRESS 130 ROSALES COURT
CITY-ST-ZIP CORAL GABLES FL ☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☒ Addition
SEE ATTACHED LIST

TITLE CD
NAME CONESE SR, EUGENE P
STREET ADDRESS 820 SAN PEDRO AVENUE
CITY-ST-ZIP CORAL GABLES FL ☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME VANARIA, ROBERT J
STREET ADDRESS 4590 NW 36TH ST
CITY-ST-ZIP MIAMI FL ☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME BROADMEADOW, EDWARD T
STREET ADDRESS 3746 ESTEPONA AVE
CITY-ST-ZIP MIAMI FL ☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

CR2E034 (10/97)

Greenwich Air Services-Connecticut, Inc.	
FEIN 06-1391887	
	Officers and Directors List
Position	Name Business Address
Chairman of Board	Theodore H. Torbeck One Neumann Way Cincinnati, OH 45215
President	Bob Hanrahan 51 Bradley Park Rd. East Granby, CT 06026
Vice President Finance	Jeffrey S. Bornstein One Neumann Way Cincinnati, OH 45215
Vice President	Mark Buchanan 12 Corporate Woods Blvd. Albany, NY 12211
Treasurer	Steven Dunning One Neumann Way Cincinnati, OH 45215
Assistant Treasurer	Mark Buchanan 12 Corporate Woods Blvd. Albany, NY 12211
Assistant Treasurer	Mike Hyson 51 Bradley Park Rd. East Granby, CT 06026
Secretary	Stephen P. Henderson One Neumann Way Cincinnati, OH 45215
Assistant Secretary	Elizabeth A. Stauberg One Neumann Way Cincinnati, OH 45215
Director	Bob Hanrahan 51 Bradley Park Rd. East Granby, CT 06026
Director	Theodore H. Torbeck One Neumann Way Cincinnati, OH 45215
Director	Jeffrey S. Bornstein One Neumann Way Cincinnati, OH 45215