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Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000002837 (2)**

1. Corporation Name
CENTER CAPITAL CORPORATION

Principal Place of Business
**43 E. MAIN STREET
2ND FLOOR
MERIDEN CT 06450**

Mailing Address
**PO BOX 10022
WATERBURG CT 06725-0022
US**



3. Date Incorporated or Qualified **05/31/1994** 3a. Date of Last Report **05/14/1996**

2. Principal Place of Business 21 4 Farm Springs Road Suite, Apt. #, etc. 22 City & State 23 Farmington, CT Zip Country 24 06032 25	2a. Mailing Address 26 P.O. Box 1188 Suite, Apt. #, etc. 27 City & State 28 Farmington, CT Zip Country 29 06034 30
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4. FEI Number 06-1208821	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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

8. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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	PCEO	1.1 TITLE	☐ Change ☒ Addition
NAME	MURPHY, JOSEPH M	1.2 NAME	
STREET ADDRESS	20 TOWER LANE	1.3 STREET ADDRESS	
CITY - ST - ZIP	AVON CT 06001	1.4 CITY - ST - ZIP	
TITLE	VCFO	2.1 TITLE	☐ Change ☐ Addition
NAME	ORSILLO, JAMES S	2.2 NAME	
STREET ADDRESS	20 TOWER LANE	2.3 STREET ADDRESS	
CITY - ST - ZIP	AVON CT 06001	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	WEISS, MITCHELL D	3.2 NAME	
STREET ADDRESS	20 TOWER LANE	3.3 STREET ADDRESS	
CITY - ST - ZIP	AVON CT 06001	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	MCGRAW, NANCY G	4.2 NAME	
STREET ADDRESS	20 TOWER LANE	4.3 STREET ADDRESS	
CITY - ST - ZIP	AVON CT 06001	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	HUDSON, BEVERLY E	5.2 NAME	
STREET ADDRESS	20 TOWER LANE	5.3 STREET ADDRESS	
CITY - ST - ZIP	AVON CT 06001	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	PLACKE, WILLIAM H	6.2 NAME	
STREET ADDRESS	80 N. MAIN ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	WATERBURY CT 06702	6.4 CITY - ST - ZIP	

4. I do 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:

Nancy McGraw

Nancy McGraw

4/10/97

(860)409-2900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0002067

CR2E034 (9/96)

**CENTER CAPITAL CORPORATION OFFICERS
AS OF NOVEMBER 27, 1996**

OFFICERS	HOME	BUSINESS
Mitchell D. Weiss Chairman, President & CEO SS# 108-44-3926	37 Woodhaven Drive Simsbury, CT 06070 (860) 651-5757	43 East Main Street Meriden, CT 06450 (203) 630-6803
Nancy G. McGraw Vice President & Controller SS# 237-15-3367	68 Cope Farms Road Farmington, CT 06032 (860) 674-0245	43 East Main Street Meriden, CT 06450 (203) 630-6806
Arnold S. Goldberg Vice President SS# 209-38-2724	471 Springside Lane Buffalo Grove, IL 60089 (847) 459-4741	220 Campus Dr. Suite 201 Arlington Heights, IL 60004 (847) 797-9944
David E. Halvarson Vice President SS# 075-42-6192	28 Camille Lane Canton, CT 06019 (860) 693-1059	43 East Main Street Meriden, CT 06450 (203) 630-6814
Daniel J. Lemire Vice President SS# 040-40-7848	21 Pocono Ridge Road Brookfield, CT 06804 (203) 775-0105	43 East Main Street Meriden, CT 06450 (203) 630-6858
Robert A. Marino Vice President SS# 086-44-3866	759 Crescent Avenue Glenside, PA 19038 (215) 572-0337	790 Penllyn-Blue Bell Pike Blue-Bell, PA 19422 (215) 542-8100
Paul R. Podesva Vice President SS# 069-52-0318	223 First Avenue West Haven, CT 06516 (203) 932-0218	43 East Main Street Meriden, CT 06450 (203) 630-6871

CENTER CAPITAL CORPORATION - DIRECTORS

DIRECTORS	HOME	BUSINESS
Mitchell D. Weiss Chairman	37 Woodhaven Drive Simsbury, CT 06070 (860) 651-5757	43 East Main Street Meriden, CT 06450 (203) 630-6803
Nancy G. McGraw	68 Cope Farms Road Farmington, CT 06032 (860) 674-0245	43 East Main Street Meriden, CT 06450 (203) 630-6806
Daniel J. Lemire	21 Pocono Ridge Road Brookfield, CT 06804 (203) 775-0105	43 East Main Street Meriden, CT 06450 (203) 630-6858
Robert A. Bernhard	800 Park Avenue New York, NY 10021	6 East 43rd Street New York, NY 10017 (212) 986-7500 fax -8178
Joseph Carlson II	536 Hillside Avenue Naugatuck, CT 06770 (203) 729-1808	(203) 729-7935