

01321999-5081-015-\$150.00-\$150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002837

1. Corporation Name

CENTER CAPITAL CORPORATION

Principal Place of Business

4 FARM SPRINGS RD
FARMINGTON CT 06032
US

Mailing Address

P.O. BOX 1188
FARMINGTON CT 06034
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1994

4. FEI Number

06-1208821

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEP	☐ DELETE
NAME	WEISS, MITCHELL D.	
STREET ADDRESS	37 WOODHAVEN DR	
CITY-ST-ZIP	SIMSBURY CT	

TITLE	VPC	☐ DELETE
NAME	MCGRAW, NANCY	
STREET ADDRESS	68 COPE FARMS RD	
CITY-ST-ZIP	FARMINGTON CT	

TITLE	VP	☐ DELETE
NAME	GOLDBERG, ARNOLD S.	
STREET ADDRESS	471 SPRINGSIDE LN	
CITY-ST-ZIP	BUFFALO GROVE IL	

TITLE	VP	☐ DELETE
NAME	HALVARSON, DAVID E.	
STREET ADDRESS	28 CAMILLE LN	
CITY-ST-ZIP	CANTON CT	

TITLE	VP	☐ DELETE
NAME	LEMIRE, DANIEL J.	
STREET ADDRESS	21 POCONO RIDGE RD	
CITY-ST-ZIP	BROOKFIELD CT	

TITLE	VP	☐ DELETE
NAME	PODESVA, PAUL R.	
STREET ADDRESS	223 FIRST AVE	
CITY-ST-ZIP	WEST HAVEN CT	

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, with all other like empowered.

SIGNATURE:

CENTRAL BANK REQUIRED

Date

Daytime Phone #

CR2034 (11/98)

**CENTER CAPITAL CORPORATION OFFICERS
AS OF OCTOBER 1, 1998**

OFFICERS	HOME	BUSINESS
Mitchell D. Weiss Chairman, President & CEO SS# 108-44-3962	37 Woodhaven Drive Simsbury, CT 06070 (860) 651-5757	4 Farm Springs Rd. Farmington, CT 06032 (860) 409-2900
Nancy G. McGraw Vice President & Controller SS# 237-15-3307	68 Cope Farms Rd. Farmington, CT 06032 (860) 674-0245	4 Farm Springs Rd. Farmington, CT 06032 (860) 409-2900
Arnold S. Goldberg Vice President SS# 209-38-2724	471 Springside Lane Buffalo Grove, IL 60089 (847) 459-4741	220 Campus Dr., Ste. 201 Arlington Heights, IL 60004 (847) 797-9944
David E. Halvarson Vice President SS# 075-42-6192	136 Fox Hollow Avon, CT 06001 (860) 676-1415	4 Farm Springs Rd. Farmington, CT 06032 (860) 409-2900
Daniel J. Lemire Vice President SS# 040-40-7848	21 Pocono Ridge Rd. Brookfield, CT 06804 (203) 775-0105	4 Farm Springs Rd. Farmington, CT 06032 (860) 409-2900
Robert A. Marino Vice President SS# 086-44-3866	759 Crescent Ave. 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	4 Farm Springs Rd. Farmington, CT 06032 (860) 409-2900
Paul T. Cunningham Director of Funding Operations SS# 014-46-8582	4 Autumn Dr. Enfield, CT 06082 (860) 745-0786	4 Farm Springs Rd. Farmington, CT 06032 (860) 409-2900
Carol A. Sears Manager of Financial Planning SS# 043-66-6692	224 Torcon Dr. Torrington, CT 06798 (860) 496-1678	4 Farm Springs Rd. Farmington, CT 06032 (860) 409-2900