

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002837

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOT Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!** FEE IS \$150.00  
After MAY 1, 2011 Fee will be \$550.00  
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                                                |                                                                    |                                 |
|------------------------------------------------|--------------------------------------------------------------------|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PCEP<br>WEISS, MITCHELL D.<br>37 WOODHAVEN DR<br>SIMSBURY CT       | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPC<br>MCGRAW, NANCY<br>68 COPE FARMS RD<br>FARMINGTON CT          | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>GOLDBERG, ARNOLD S.<br>471 SPRINGSIDE LN<br>BUFFALO GROVE IL | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>HALVARSON, DAVID E.<br>28 CAMILLE LN<br>CANTON CT            | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>LEMIRE, DANIEL J.<br>21 POCONO RIDGE RD<br>BROOKFIELD CT     | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>PODESVA, PAUL R.<br>223 FIRST AVE<br>WEST HAVEN CT           | <input type="checkbox"/> Delete |

|                                                |                                                                                                                      |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>25 SOMERSET WAY                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>80 INDIAN MEADOW<br>NEW HARTFORD, CT |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                    |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Nancy McGraw NANCY MCGRAW 5/14/01 8604092900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED  
May 23, 2001 8:00 am  
Secretary of State

05-23-2001 90233 048 \*\*\*550.00

552702



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

**CENTER CAPITAL CORPORATION  
OFFICERS & DIRECTORS**

| NAME                                                                                                    | HOME ADDRESS/PHONE                                             | SS#         | DOB     | BUSINESS ADDRESS                                                               |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------|---------|--------------------------------------------------------------------------------|
| MITCHELL D. WEISS (DIRECTOR)<br>CHAIRMAN, PRESIDENT & CEO                                               | 37 WOODHAVEN DRIVE<br>SIMSBURY, CT 06070<br>860/651-5757       | 108-44-3926 | 10/5/52 | 4 FARM SPRINGS ROAD<br>FARMINGTON, CT 06032<br>860/409-2901                    |
| WILLIAM BROMAGE (DIRECTOR)                                                                              | 15 SIMSBURY ROAD<br>WEST GRANBY, CT 06090                      | 018-36-4419 |         | 108 FARMINGTON AVE (2 <sup>ND</sup> FL)<br>HARTFORD, CT 06105<br>860/692-1644  |
| WILLIAM E. WRANG, III (DIRECTOR)                                                                        | 2945 OLD FARMS WEST<br>MIDDLETOWN, CT 06457                    | 041-52-7026 |         | 108 FARMINGTON AVE ( 2 <sup>ND</sup> FL)<br>HARTFORD, CT 06105<br>860/692-1693 |
| NANCY G. MCGRAW<br>SENIOR VICE PRESIDENT<br>FINANCE & OPERATIONS                                        | 25 SOMERSBY WAY<br>FARMINGTON, CT 06032<br>860/674-0245        | 237-15-3367 | 8/3/58  | 4 FARM SPRINGS ROAD<br>FARMINGTON, CT 06032<br>860/409-2903                    |
| DANIEL J. LEMIRE<br>SENIOR VICE PRESIDENT<br>COUNSEL                                                    | 21 POCONO RIDGE ROAD<br>BROOKFIELD, CT 06804<br>203/775-0105   | 040-40-7848 | 3/15/56 | 4 FARM SPRINGS ROAD<br>FARMINGTON, CT 06032<br>860/409-2917                    |
| ARNOLD S. GOLDBERG<br>SENIOR VICE PRESIDENT & GENERAL MANAGER<br>CONSTRUCTION & TRANSPORTATION DIVISION | 471 SPRINGSIDE LANE<br>BUFFALO GROVE, IL 60089<br>847/459-4741 | 209-38-2724 | 9/30/48 | 1931 N. MEACHAM RD (STE 102)<br>SCHAUMBURG, IL 60173<br>847/925-8170           |
| DAVID E. HALVARSON<br>SENIOR VICE PRESIDENT<br>CREDIT ADMINISTRATION                                    | 80 INDIAN MEADOW<br>NEW HARTFORD, CT 06057<br>860/676-1415     | 075-42-6192 | 8/28/55 | 4 FARM SPRINGS ROAD<br>FARMINGTON, CT 06032<br>860/409-2912                    |
| ROBERT A. MARINO<br>SENIOR VICE PRESIDENT & GENERAL MANAGER<br>ENVIRONMENTAL EQUIPMENT DIVISION         | 750 CRESCENT AVENUE<br>GLENESIDE, PA 19038<br>215/572-0337     | 086-44-3866 | 12/2/51 | 790 PENLLYN-BLUE BELL PIKE<br>BLUE BELL, PA 19422<br>215/542-8100              |
| PAUL R. PODESVA                                                                                         | 223 FIRST AVENUE                                               | 069-52-0318 | 6/5/55  | 4 FARM SPRINGS ROAD                                                            |

Attachment

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SENIOR VICE PRESIDENT & GENERAL MANAGER  
MACHINE TOOL DIVISION

PAUL T. CUNNINGHAM  
VICE PRESIDENT - FUNDING  
OPERATIONS

JAMES F. MORIARTY  
VICE PRESIDENT - NATIONAL ACCOUNTS  
CONSTRUCTION & TRANSPORTATION DIVISION

CAROL A. SEARS  
VICE PRESIDENT - PLANNING & BUDGET

JOHN B. VANDAELE  
VICE PRESIDENT - NATIONAL ACCOUNTS  
MACHINE TOOL DIVISION

WEST HAVEN, CT 06516  
203/932-0218

4 AUTUMN DRIVE  
ENFIELD, CT 06082  
860/763-4602

10008 SHEFFIELD DRIVE  
WEXFORD, PA 15090  
412/935-2946

224 TORCON DRIVE  
TORRINGTON, CT 06790  
860/496-1678

124 RUSTIC LAKE DRIVE  
COLONA, IL 61241  
307/441-6450

014-46-8582

163-34-1474

043-66-6692

359-66-5155

12/31/60

5/20/41

11/16/67

7/7/65

FARMINGTON, CT 06032  
860/409-2926

4 FARM SPRINGS ROAD  
FARMINGTON, CT 06032  
860/409-2902

SAME  
412/934-7760

4 FARM SPRINGS ROAD  
FARMINGTON, CT 06032  
860/409-2908

SAME  
800/949-8330

Attachment

Doc# F94000002837

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