

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002837

FILED
Apr 21, 2009
Secretary of State

Entity Name: CENTER CAPITAL CORPORATION

Current Principal Place of Business:

3 FARM GLEN BLVD.
FARMINGTON, CT 06032 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1188
FARMINGTON, CT 06034 US

New Mailing Address:

FEI Number: 06-1208821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEP () Delete
Name: WEISS, MITCHELL D.
Address: 37 WOODHAVEN DR
City-St-Zip: SIMSBURY, CT

Title: VPC () Delete
Name: MCGRAW, NANCY
Address: 25 SOMERSBY WAY
City-St-Zip: FARMINGTON, CT

Title: VP () Delete
Name: GOLDBERG, ARNOLD S.
Address: 471 SPRINGSIDE LN
City-St-Zip: BUFFALO GROVE, IL

Title: VP () Delete
Name: HALVARSON, DAVID E.
Address: 80 INDIAN MEADOW
City-St-Zip: NEW HARTFORD, CT

Title: VP () Delete
Name: LEMIRE, DANIEL J.
Address: 21 POCONO RIDGE RD
City-St-Zip: BROOKFIELD, CT

Title: D () Delete
Name: SAVAGE, JOSEPH
Address: 108 FARMINGTON AVE
City-St-Zip: HARTFORD, CT 06105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEP (X) Change () Addition
Name: GREENFIELD, WALTER
Address: 3 FARM GLEN BLVD.
City-St-Zip: FARMINGTON, CT 06032

Title: VPC (X) Change () Addition
Name: MCGRAW, NANCY
Address: 3 FARM GLEN BLVD.
City-St-Zip: FARMINGTON, CT 06032

Title: VP (X) Change () Addition
Name: FEHRS, DIANE
Address: 3 FARM GLEN BLVD.
City-St-Zip: FARMINGTON, CT 06032

Title: VP (X) Change () Addition
Name: LEMIRE, DANIEL
Address: 3 FARM GLEN BLVD.
City-St-Zip: FARMINGTON, CT 06032

Title: D (X) Change () Addition
Name: SAVAGE, JOSEPH
Address: 185 ASYLUM STREET
City-St-Zip: HARTFORD, CT 06103

Title: D (X) Change () Addition
Name: CIULLA, JOSEPH
Address: 2 STAMFORD PLAZA
City-St-Zip: STAMFORD, CT 06901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE FEHRS

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date