

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000005923 (7)

1. Corporation Name
URBAN PROPERTIES OF CONNECTICUT, INC.

Principal Place of Business
C/O CONNECTICUT MUTUAL LIFE INSURANCE
140 GARDEN STREET
HARTFORD CT 06154

Mailing Address
C/O CONNECTICUT MUTUAL LIFE INSURANCE
140 GARDEN STREET
HARTFORD CT 06154-0001

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 140 Garden Street

Suite, Apt. #, etc.

27 City & State

28 Hartford, CT

29 Zip

Country

06154

30 U.S.A.

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

3. Date Incorporated or Qualified
11/16/1994

3a. Date of Last Report
06/21/1996

4. FEI Number
06-0867209

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

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 translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PHELAN, DONALD J
140 GARDEN STREET
HARTFORD CT

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LOMELI, ANN F
140 GARDEN STREET
HARTFORD CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MARCUCILLI, J B
140 GARDEN STREET
HARTFORD CT

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
POND JR, DONALD H
140 GARDEN STREET
HARTFORD CT

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SAMS JR, DAVID E
140 GARDEN STREET
HARTFORD CT

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
REHM, WILLIAM D.
140 GARDEN ST
HARTFORD CT

☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

(See attached Schedule of
Directors and Officers)

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 *Ann F. Lomeli* 5/12/97

FILED
May 06 1997 8:00am
Secretary of State



CR2E034 (9/96)

URBAN PROPERTIES, INC.

Directors:

Alan M. Connor
Kenneth L. Hargreaves

Officers:

Alan M. Connor	President
Ann Iseley	Treasurer
Ann F. Lomeli	Secretary

Business Address for Mr. Connor is
One Financial Plaza
Suite 1700
Hartford, CT 06103-2603

Business Address for Mr. Hargreaves, Ms. Iseley, and Ms. Lomeli is
1295 State Street
Springfield, MA 01111

April 18, 1997