

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 08:00 AM
Secretary of State

DOCUMENT # F95000002091	
1. Entity Name PILOT CORPORATION OF AMERICA	

Principal Place of Business 60 COMMERCE DR. TRUMBULL, CT 06611	Mailing Address 60 COMMERCE DR. TRUMBULL, CT 06611
--	--

DO NOT WRITE IN THIS SPACE



01162006 No Chg-P CR2E034 (11/05)

4. FEI Number 11-2277015	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent HATHAWAY, RICHARD G 7077 BONNEVAL RD. SUITE 200 JACKSONVILLE, FL 32216
--

DO NOT WRITE
IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TAKAHASHI, KIYOSHI 6-21 KYOBASHI 2-CHOME, CHUO-KU TOKYO, JA 104-804
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SHAW, RONALD G 5 FOREST GLEN DRIVE WOODBRIIDGE, CT 06525
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BURLEIGH, DENNIS 136 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOHNSACK, M. GREGORY 248 BLACKHOUSE ROAD TRUMBULL, CT 06611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T UNO, JUNICHI 34 IVY GROVE COURT SHELTON, CT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE
IN THIS SPACE

U000000432074
02/23/06-80054-009 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	1/27/06	203-377-8800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone