

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2007 8:00 am
Secretary of State

02-13-2007 90006 045 ***150.00

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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**

40015656



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01232007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

11-2277015

Applied For

Not Applicable

Zip

Country

Zip

Country

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**

7. Name and Address of New Registered Agent

Name
Hathaway, Richard G.
Street Address (P.O. Box Number is Not Acceptable)
Overlook II At Ponte Vedra 50 A1A North
Suite 102
City
Ponte Vedra Beach **FL** Zip Code
32082

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **TAKAHASHI, KIYOSHI**
STREET ADDRESS **6-21 KYOBASHI 2-CHOME, CHUO-KU**
CITY-ST-ZIP **TOKYO, JA 104-804**

TITLE **DP** ☐ Delete
NAME **SHAW, RONALD G**
STREET ADDRESS **5 FOREST GLEN DRIVE**
CITY-ST-ZIP **WOODBIDGE, CT 06525**

TITLE **DV** ☐ Delete
NAME **BURLEIGH, DENNIS**
STREET ADDRESS **136 TWELVE OAKS LANE**
CITY-ST-ZIP **PONTE VEDRA BEACH, FL 32082**

TITLE **S** ☐ Delete
NAME **BOHNSACK, M. GREGORY**
STREET ADDRESS **248 BLACKHOUSE ROAD**
CITY-ST-ZIP **TRUMBULL, CT 06611**

TITLE **T** ☒ Delete
NAME **UNO, JUNICHI**
STREET ADDRESS **34 IVY GROVE COURT**
CITY-ST-ZIP **SHELTON, CT**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☒ Change ☐ Addition
NAME **Miura, Masaki**
STREET ADDRESS **16 Crow Nest Hill Road**
CITY-ST-ZIP **Shelton, CT 06484**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 *M. Gregory Bohnsack*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Gregory Bohnsack

2/6/07

Date

203-377-8800

Daytime Phone #