

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002091

FILED
Apr 30, 2008
Secretary of State

Entity Name: PILOT CORPORATION OF AMERICA

Current Principal Place of Business:

60 COMMERCE DR.
TRUMBULL, CT 06611

New Principal Place of Business:

Current Mailing Address:

60 COMMERCE DR.
TRUMBULL, CT 06611

New Mailing Address:

FEI Number: 11-2277015

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: P () Delete
Name: TAKAHASHI, KIYOSHI
Address: 6-21 KYOBASHI 2-CHOME, CHUO-KU
City-St-Zip: TOKYO, JA 104-804

Title: DP (X) Delete
Name: SHAW, RONALD G
Address: 5 FOREST GLEN DRIVE
City-St-Zip: WOODBRIDGE, CT 06525

Title: DV () Delete
Name: BURLEIGH, DENNIS
Address: 136 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: BOHNSACK, M. GREGORY
Address: 248 BLACKHOUSE ROAD
City-St-Zip: TRUMBULL, CT 06611

Title: T () Delete
Name: MIURA, MASAKI
Address: 16 CROW NEST HILL ROAD
City-St-Zip: SHELTON, CT 06484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: BURLEIGH, DENNIS
Address: 136 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. GREGORY BOHNSACK

S

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date