

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002091

FILED  
Apr 16, 2009  
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:

3855 REGENT BOULEVARD  
JACKSONVILLE, FL 32224

## Current Mailing Address:

60 COMMERCE DR.  
TRUMBULL, CT 06611

## New Mailing Address:

3855 REGENT BOULEVARD  
JACKSONVILLE, FL 32224

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 ( ) 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAR (X) Change ( ) Addition  
Name: TAKAHASHI, KIYOSHI  
Address: 621 KYOBASHI 2CHOME, CHUO-KU  
City-St-Zip: TOKYO, JA 104-8304

Title: PRES (X) Change ( ) Addition  
Name: WANTANABE, HIROMOTO  
Address: 621 KYOBASHI 2CHROME, CHUO-KU  
City-St-Zip: TOKOYO, JA 104-8304

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

Title: TRES (X) Change ( ) Addition  
Name: MIURA, MASAKI  
Address: 16 CROW NEST HILL ROAD  
City-St-Zip: SHELTON, CT 06484

Title: SEC ( ) Change (X) Addition  
Name: BOHNSACK, M. GREGORY  
Address: 248 BLACKHOUSE ROAD  
City-St-Zip: TRUMBULL, CT 06611

Title: VP ( ) Change (X) Addition  
Name: RESTIVO, THOMAS  
Address: 34 BAGBURN HILL ROAD  
City-St-Zip: MONROE, CT 06408

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

04/16/2009

Electronic Signature of Signing Officer or Director

Date