

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90035 033 \*\*\*150.00

DOCUMENT # F95000005556

1. Corporation Name  
TODD COMBUSTION, INC.



Principal Place of Business

15 PROGRESS DRIVE  
SHELTON CT 06484

Mailing Address

P.O. BOX 884  
SHELTON CT 06484  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1995

4. FEI Number

06-1404030

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME COSENTINO, JOHN  
STREET ADDRESS 72 E WEATOGUE ST  
CITY-ST-ZIP SIMSBURY CT 06020

TITLE VP ☐ DELETE

NAME BROTON, SALLY A  
STREET ADDRESS 15 PROGRESS DRIVE  
CITY-ST-ZIP SHELTON CT 06484

TITLE P ☐ DELETE

NAME LIPCZYK, TIMOTHY  
STREET ADDRESS 15 PROGRESS DRIVE  
CITY-ST-ZIP SHELTON CT 06484

TITLE D ☒ DELETE

NAME LEVERT, GEORGE W  
STREET ADDRESS 115 PERIMETER CENTER PL., STE. 1140  
CITY-ST-ZIP ATLANTA GA 30346

TITLE D ☐ DELETE

NAME JENKS, STEPHEN M.  
STREET ADDRESS 175 PORTLAND ST. SUITE 300  
CITY-ST-ZIP BOSTON MA

TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Jenks, Stephen M.  
85 Merrimac Street, Suite 200  
Boston, MA 02114

(Attachment)

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/99 (203) 925-0380

CD05034 (11/98)

237456-90035-33  
F95000005556

Florida Annual Report  
Document # F95000005556

Todd Combustion, Inc.

13. Additions to Officers/Directors

D  
Robert C. Ammerman  
85 Merrimac Street, Suite 200  
Boston, MA 02114

S,D  
George E. Gryka  
893 Sasco Hill Road  
Southport, CT 06490