

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000125

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: MOTT METALLURGICAL CORPORATION

## Current Principal Place of Business:

84 SPRING LANE  
FARMINGTON, CT 060323159

## New Principal Place of Business:

## Current Mailing Address:

84 SPRING LANE  
FARMINGTON, CT 060323159 US

## New Mailing Address:

FEI Number: 06-0741455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY, HARRY J  
11094 BEACH CLUB POINT - LOST TREE VILLAGE  
NORTH PALM BEACH, FL 33408 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: V ( ) Delete  
Name: RUBOW, KENNETH L  
Address: 60 PORTAGE CROSSING  
City-St-Zip: FARMINGTON, CT 06032

Title: D ( ) Delete  
Name: SCALIA, FRANK A  
Address: 186 WILLIAM ST  
City-St-Zip: GLASTONBURY, CT 06033

Title: D ( ) Delete  
Name: VAN ROOY, JEAN-PIERRE  
Address: 34 MOUNTAIN RD  
City-St-Zip: FARMINGTON, CT 06032

Title: V ( ) Delete  
Name: SORENSEN, ARTHUR H  
Address: 33 HOMEWOOD RD  
City-St-Zip: E HARTLAND, CT 06027

Title: C ( ) Delete  
Name: GRAY, HARRY J  
Address: 11094 BEACH CLUB POINT, LOST TREE VILLAGE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DP ( ) Delete  
Name: KLENE, ROGER R  
Address: 37 MOUNTAIN ROAD  
City-St-Zip: FARMINGTON, CT 06032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: ROGER R KLENE

DP

03/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

FRANKLIN J. HUBBELL V  
616 LOVELY STREET  
AVON, CT 06001

THOMAS FAHEY V  
30 STURBRIDGE LANE  
AVON, CT 06001

WILLIAM J. TORRES D  
18 LEMAY STREET  
WEST HARTFORD, CT 06107

GARY S SCAIFE S/T  
28 HIGHLAND RD  
OXFORD, CT 06478