

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90388 041 ***180.00

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1. Entity Name
MOTT METALLURGICAL CORPORATION



Principal Place of Business
**84 SPRING LANE
FARMINGTON, CT 06032-3159**

Mailing Address
**84 SPRING LANE
FARMINGTON, CT 06032-3159 US**

60023433



03202006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-0741455

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

7. Name and Address of New Registered Agent

**GRAY, HARRY J
11094 BEACH CLUB POINT - LOST TREE VILLAGE
NORTH PALM BEACH, FL 33408**

Name

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

City

FL

Zip Code

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
RUBOW, KENNETH L
60 PORTAGE CROSSING
FARMINGTON, CT 06032 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
SCALIA, FRANK A
186 WILLIAM ST
GLASTONBURY, CT 06033 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
VAN ROOY, JEAN-PIERRE
34 MOUNTAIN RD
FARMINGTON, CT 06032 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
SORENSEN, ARTHUR H
33 HOMEWOOD RD
E HARTLAND, CT 06027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C
GRAY, HARRY J
11094 BEACH CLUB POINT, LOST TREE VILLAGE
NORTH PALM BEACH, FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
KLENE, ROGER R
37 MOUNTAIN ROAD
FARMINGTON, CT 06032 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CITY - ST - ZIP
☐ Change ☐ Addition

See Attached

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/06 (860) 747-6333
Date Daytime Phone #

Mott Metallurgical Corporation
Supplement to Annual Report

Attachment
60023433
F960000000125

Item 11

Title	D	Addition
Name	William J. Torres	
Street Address	41 Arlington Road	
City-ST-Zip	West Hartford, CT 06107	

Title	D	Addition
Name	Helen Gray	
Street Address	11094 Beach Club Point, Lost Tree Village	
City-ST-Zip	North Palm Beach, FL 33408	

Title	S/T	Addition
Name	Gary S. Scaife	
Street Address	28 Highland Rd.	
City-ST-Zip	Oxford, CT 06478	

Title	V	Addition
Name	Thomas Fahey	
Street Address	30 Sturbridge Lane	
City-ST-Zip	Avon, CT 06001	

Title	V	Addition
Name	Jeanine Wilmot	
Street Address	376 New England Rd	
City-ST-Zip	Winsted, CT 06098	

Title	V	Addition
Name	Franklin J. Hubbell	
Street Address	149 East Lake Street	
City-ST-Zip	Winsted, CT 06098	

Title	V	Change
Name	Kenneth L. Rubow	
Street Address	12Corssroads Lane	
City-ST-Zip	Avon, CT 06001	