

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2001 8:00 am**  
**Secretary of State**  
 04-25-2001 90101 017 \*\*\*150.00

**DOCUMENT # F96000006880**

1. Entity Name

**H.J. BAKER & BRO., INC.**

Principal Place of Business

**595 SUMMER ST.  
 STAMFORD CT 06901**

Mailing Address

**595 SUMMER ST.  
 STAMFORD CT 06901**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-1895367**

Applied For  
 Not Applicable

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

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>SMITH, CHRISTOPHER V</b>	
STREET ADDRESS	<b>141 HALF MILE RD.</b>	
CITY-ST-ZIP	<b>SOUTHPORT CT 06490</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>PORZIO, PATRICK F</b>	
STREET ADDRESS	<b>18 BEAUPRE CT.</b>	
CITY-ST-ZIP	<b>HUNTINGTON NY 11743</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>DEEGAN, MARY E</b>	
STREET ADDRESS	<b>41-04 53RD ST.</b>	
CITY-ST-ZIP	<b>WOODSIDE NY 11377</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>ENTRONO, JOSEPH A</b>	
STREET ADDRESS	<b>522 GWYNN ST.</b>	
CITY-ST-ZIP	<b>BABYLON NY 11702</b>	
TITLE	<b>DC</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>SMITH, J M</b>	
STREET ADDRESS	<b>48 WEST RD.</b>	
CITY-ST-ZIP	<b>NEW CANAAN CT 06840</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>SMITH, DAVID</b>	
STREET ADDRESS	<b>84 PALMER NECK RD.</b>	
CITY-ST-ZIP	<b>PAWCATUCK CT 06379</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>DC</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SMITH, MATTHEW M.</b>	
STREET ADDRESS	<b>2955 ZELL STREET</b>	
CITY-ST-ZIP	<b>LAGUNA BEACH, CA 92651</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 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

**JOSEPH A. ENTRONO**

Date

**4/17/01**

Daytime Phone #

**(203) 3289234**

CR2E034 (10/00)

**H.J. Baker & Bro., Inc.**

**LIST OF OFFICERS & DIRECTORS**

Document #  
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<b>*Matthew M. Smith</b>	<b>Chairman</b>	<b>2955 Zell Street Laguna Beach, CA 92651</b>
<b>*Christopher V.B. Smith</b>	<b>President</b>	<b>470 Redding Road Fairfield, CT 06430</b>
<b>*David M. Smith</b>	<b>Executive V.P.</b>	<b>19 Calvin Road Weston, CT 06883</b>
<b>*Patrick F. Porzio</b>	<b>V.P./C.F.O.</b>	<b>18 Beaupre Court Huntington, NY 11743</b>
<b>Thomas J. Starkey</b>	<b>Vice President</b>	<b>473 Westover Road Stamford, CT 06902</b>
<b>Joseph A. Entrono</b>	<b>Treasurer</b>	<b>522 Gwynn Street Babylon, NY 11702</b>
<b>Mary E. Deegan</b>	<b>Secretary</b>	<b>41-04 53<sup>rd</sup> Street Woodside, NY 11377</b>
<b>*Jack L. Williams</b>	<b>Vice President</b>	<b>12 Messex Lane Weston, CT 06883</b>
<b>Joseph W. Reisack</b>	<b>Director</b>	<b>58 Middle Pond Road Southampton, NY 11968</b>
<b>Arthur W. Milam</b>	<b>Director</b>	<b>1033 Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082</b>
<b>Wayne K. Adams</b>	<b>Director</b>	<b>4845 Campo Sano Court Coral Gables, FL 33146</b>

**\* = Also a Director**