

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000006880

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: H.J. BAKER & BRO., INC.

Current Principal Place of Business:

595 SUMMER ST.
STAMFORD, CT 06901

New Principal Place of Business:

Current Mailing Address:

595 SUMMER ST.
STAMFORD, CT 06901

New Mailing Address:

FEI Number: 13-1895367

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, CHRISTOPHER V
Address: 141 HALF MILE RD.
City-St-Zip: SOUTHPORT, CT 06490

Title: V () Delete
Name: PORZIO, PATRICK F
Address: 18 BEAUPRE CT.
City-St-Zip: HUNTINGTON, NY 11743

Title: S () Delete
Name: DEEGAN, MARY E
Address: 41-04 53RD ST.
City-St-Zip: WOODSIDE, NY 11377

Title: T () Delete
Name: ENTRONO, JOSEPH A
Address: 522 GWYNN ST.
City-St-Zip: BABYLON, NY 11702

Title: DC () Delete
Name: SMITH, MATTHEW M
Address: 2955 ZELL STREET
City-St-Zip: LAGUNA BEACH, CA 92651

Title: D () Delete
Name: SMITH, DAVID
Address: 84 PALMER NECK RD.
City-St-Zip: PAWCATUCK, CT 06379

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: T (X) Change () Addition
Name: WILLIAMS, JACK L
Address: 12 MESSEX LANE
City-St-Zip: WESTON, CT 06883

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

Title: D (X) Change () Addition
Name: SMITH, DAVID
Address: 19 CALVIN ROAD
City-St-Zip: WESTON, CT 06883

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: JACK L. WILLIAMS

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04/28/2002

Electronic Signature of Signing Officer or Director

Date