


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2005 8:00 am**  
**Secretary of State**

04-26-2005 90157 050 \*\*\*150.00

<b>DOCUMENT # F96000006880</b> 1. Entity Name <b>H.J. BAKER &amp; BRO., INC.</b>					
Principal Place of Business <b>228 SAUGATUCK AVENUE WESTPORT, CT 06880</b>			Mailing Address <b>228 SAUGATUCK AVENUE WESTPORT, CT 06880</b>		
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 <b>13-1895367</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				Name Street Address (P.O. Box Number is Not Acceptable) City	
				State <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P SMITH, CHRISTOPHER V 141 HALF MILE RD. SOUTHPORT, CT 06490</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See attached list</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V MEDLOCK, KEN W 821 DANWOOD ROAD LITTLE ROCK, AR 72204</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S DEEGAN, MARY E 41-04 53RD ST. WOODSIDE, NY 11377</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T WILLIAMS, JACK L 12 MESSEX LANE WESTON, CT 06883</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC SMITH, MATTHEW M 2955 ZELL STREET LAGUNA BEACH, CA 92651</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SMITH, DAVID 19 CALVIN ROAD WESTON, CT 06883</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Mary E Deegan</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>MARY E DEEGAN, SECRETARY</b>			Date <b>4/21/05</b> Daytime Phone <b>203-682-9200</b>		

# ATTACHMENT

#F96000006880

40067374

H. J. Baker & Bro., Inc.

LIST OF DIRECTORS & OFFICERS as of April 1, 2005

Name: ✓David M. Smith  
Title: Executive V. P., Director  
Residence: 19 Calvin Road  
Weston, CT 06883  
Business: 228 Saugatuck Avenue  
Westport, CT 06880

Name: ✓Matthew M. Smith  
Title: Chairman of the Board/Director  
Residence: 2955 Zell Street  
Laguna Beach, CA 92651  
Business: 25401 Cabot Road, Suite 217  
Laguna Beach, CA 92653

Name: ✓Christopher V. B. Smith  
Title: President/Director  
Residence: 470 Redding Road  
Fairfield, CT 06430  
Business: 228 Saugatuck Avenue  
Westport, CT 06880

Name: ✓Jack L. Williams, Jr  
Title: Vice President & Treasurer  
Residence: 12 Messex Lane Suite 314  
Weston, CT 06883  
Business: 228 Saugatuck Ave  
Westport, CT 06880

Name: Don T. Cherry  
Title: Vice President  
Residence: 216 Prudence Drive  
Stamford, CT 06907  
Business: 228 Saugatuck Avenue  
Westport, CT 06880

Name: John Maranda  
Title: Vice President  
Residence: 24035 Piraqua Place  
Laguna Niguel, CA 92677  
Business: 25401 Cabot Road, Suite 217  
Laguna Beach, CA 92653

Name: ✓Ken W. Medlock  
Title: Vice President  
Residence: 8021 Danwood Road  
Little Rock, AR 72204  
Business: University Tower  
Twelfth & S University  
Little Rock, AR 72204

Name: John S. Santa  
Title: Director  
Residence: 100 Brewster Street  
Stratford, CT 06614  
Business: Santa Energy  
154 Admiral Street  
Bridgeport, CT 06601

Name: Ken Bloom  
Title: Director  
Residence: One Horseshoe Road  
Cos Cob, CT 06807-1215  
Business: INTTRA  
One Upper Pond Road  
Morris Corporate Center II,  
Building E  
Parsippany, NJ 07054

Name: Charles A. Krause  
Title: Director  
Residence: 215 Cross Ridge Rd  
Business: Fairfield Research Corporation  
65 Locust Avenue  
New Canaan, CT 06840

Name: C. Alan MacDonald  
Title: Director  
Residence: 526 West Lyon Farm Drive  
Greenwich, CT 0683  
Business: CAM Consulting  
526 West Lyon Farm Drive  
Greenwich, CT 06831