

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006880

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

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

228 SAUGATUCK AVENUE
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

228 SAUGATUCK AVENUE
WESTPORT, CT 06880

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HOHNBAUM, MARK
Address: 7321 GERONIMO CIR
City-St-Zip: NORTH LITTLE ROCK, AR 72116

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

Title: EVP
Name: WILLIAMS, JACK L
Address: 12 MESSEX LANE
City-St-Zip: WESTON, CT 06883

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

Title: CFO
Name: ADENDORFF, STUART
Address: 43 OVERLOOK TERRACE
City-St-Zip: SIMSBURY, CT 06070

I hereby 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 all other like empowered.

SIGNATURE: MARY E DEEGAN

SECY

04/27/2012

Electronic Signature of Signing Officer or Director

Date