

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F98000003272**

1. Corporation Name

TWITCHELL CORPORATION

Principal Place of Business

**4031 ROSS CLARK CIRCLE. NW
PO BOX 8156
DOTHAN AL 36304**

Mailing Address

**4031 ROSS CLARK CIRCLE. NW
PO BOX 8156
DOTHAN AL 36304**

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90009 038 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1998

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.



Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET, SUITE 300
NORTH MIAMI BEACH FL 33162**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VD** ☒ DELETE
NAME **ANDERSEN, JAMES G.**
STREET ADDRESS **ONE PICKWICK PLAZA, SUITE 310**
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **S** ☒ DELETE
NAME **NEIDER, CALVIN**
STREET ADDRESS **ONE PICKWICK PLAZA, SUITE 310**
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDR
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDR
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDR
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDR
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDR
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Addition

☐ Addition

☐ Addition

☐ Addition

☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **JOHN M. FIEDOROWICZ**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3347920002

7/8/99

Date

Daytime Phone #

CRZE034 (5/99)

ADDITIONS

58 7160-40009-38
F98000003272

TWITCHELL OFFICERS

Home Information

S/T
John M. Fiedorowicz
Twitchell
4031 Ross Clark Circle, NW
P. O. Box 8156
Dothan, AL 36304
Tel: 334-792-0002
Fax: 334-794-2937

105 Hampshire Street
Dothan, AL 36305
Tel: 334-702-4683
CELL: 334-701-1377

✓
William J. Layer
Twitchell
4031 Ross Clark Circle, NW
P. O. Box 8156
Dothan, AL 36304
Tel: 334-792-0002
Fax: 334-794-2937

108 Boardwalk
Dothan, AL 36303
Tel: 334-792-9494
CELL: 334-618-1024

(CFO)
Mark E. Lolley
Twitchell
4031 Ross Clark Circle, NW
P. O. Box 8156
Dothan, AL 36304
Tel: 344-792-0002
Fax: 334-794-2937

101 Dunwoody Place
Dothan, AL 36303
Tel: 334-671-1454
CELL: 334-714-1452

ADDITIONS

TWITCHELL

BOARD OF DIRECTORS

Home Information

D James G. Andersen
Capital Partners
One Pickwick Plaza
Suite 310
Greenwich, CT 06830
Tel: 203-625-0770
Fax: 203-625-0423

20 Appletree Lane
Wilton, CT 06897
Tel: 203-762-5225
Pager: 800-759-8888
PIN #1145535

D Michael B. DeFlorio
J. H. Whitney & Co.
177 Broad Street
Stamford, CT 06901
Tel: 203-973-1487 (Direct)
Fax 203-973-1422

145 West 67th Street
Apt. 33D
New York, NY 10023
Tel: 212-721-1265
Cell: 917-561-6291

D William P. Killian
Johnson Controls
5757 North Green Bay Avenue
Post Office Box 591
Milwaukee, WI 53201-0951
Tel: 414-228-2569
Fax: 414-228-2077

7102 Nashota Court
Mequon, WI 53092-8504
Tel: 414-512-1311
Fax: 414-512-0141

D/P D. Geoffrey Pitman (PRESIDENT)
Twitchell
4031 Ross Clark Circle, NW
P. O. Box 8156
Dothan, AL 36304
Tel: 334-792-0002
Fax: 334-794-2937

7 Harrington Lane
Dothan, AL 36303
Tel: 334-792-5810
CELL: 334-701-2754

D John M. Ramey
Private Equity Capital
Partners Corporation
One Gorham Island
Westport, CT 06880
Tel: 203-454-0761
Fax: 203-221-9190

9 Winding Lane
Westport, CT 06880
Tel: 203-227-6023
Cell: 203-984-9386

D John H. Watson
Smith's Inc. of Dothan
488 Ross Clark Circle, NE
Dothan, AL 36303
Tel: 334-794-6721
Fax: 334-794-7788

968 Westgate Parkway
Dothan, Alabama 36303
Tel: 334-792-6957