

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90014 050 ***150.00

DOCUMENT # F98000003529

1. Corporation Name
TRADING & TRANSPORTATION MANAGEMENT, INC.

Principal Place of Business
ONE GREENWICH PLAZA
GREENWICH CT 06830

Mailing Address
ONE GREENWICH PLAZA
GREENWICH CT 06830

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1998

4. FEI Number

22-3042823

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 Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 58 Commerce Road

Suite, Apt. #, etc.

22 STAMFORD CT

City & State

23 Zip 06902

Country

24

2a. Mailing Address

26 58 Commerce Road

Suite, Apt. #, etc.

27 STAMFORD CT

City & State

28 Zip 06902

Country

29

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE PD ☐ DELETE

NAME PETERSON, CARL E
STREET ADDRESS ONE GREENWICH PLAZA
CITY-ST-ZIP GREENWICH CT 06830

TITLE V ☐ DELETE

NAME PAPISH, CLIFFORD
STREET ADDRESS ONE GREENWICH PLAZA
CITY-ST-ZIP GREENWICH CT 06830

TITLE STD ☐ DELETE

NAME GOLDSTEIN, MICHAEL A
STREET ADDRESS ONE GREENWICH PLAZA
CITY-ST-ZIP GREENWICH CT 06830

TITLE D ☐ DELETE

NAME MESSER, DAVID
STREET ADDRESS ONE GREENWICH PLAZA
CITY-ST-ZIP GREENWICH CT 06830

TITLE D ☐ DELETE

NAME GALLIPOLI, FRANK
STREET ADDRESS ONE GREENWICH PLAZA
CITY-ST-ZIP GREENWICH CT 06830

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

58 Commerce Road

STAMFORD, CT 06902

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

58 Commerce Road

STAMFORD, CT 06902

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

58 Commerce Road

STAMFORD, CT 06902

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

58 Commerce Road

STAMFORD, CT 06902

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

58 Commerce Road

STAMFORD, CT 06902

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CFO

Ralph Todano

58 Commerce Road

STAMFORD, CT 06902

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-16-99 (203) 355-5651

CR2F034 (11/98)

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