2225 B-1479-C

# FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 11:08

DOCUMENT # P04867 (8)

1. Corporation Name
TOWNSEND FINANCIAL ADVISERS, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 100 BRIGHT MEADOW BLVD.<br>2E210<br>ENFIELD CT 06083-1900<br>US | 100 BRIGHT MEADOW BLVD.<br>2E210<br>ENFIELD CT 06083-1900<br>US |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/01/1985
3a. Date of Last Report: 03/24/1994
4. FEI Number: 13-3235232 ☐ 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | P | 1.1 TITLE | P ☑ Change ☐ Addition |
| NAME | MCLOUGHLIN, PHILIP R | 1.2 NAME | Carlson, Kelly |
| STREET ADDRESS | 11 COUNTRY CLUB DR. | 1.3 STREET ADDRESS | 1 American Row |
| CITY-ST-ZIP | W. SIMSBURY CT | 1.4 CITY-ST-ZIP | Hartford, CT 06 15 |
| TITLE | EVP | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | GAVIN, MARTIN J | 2.2 NAME | |
| STREET ADDRESS | 108 WINDING LANE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | AVON CT | 2.4 CITY-ST-ZIP | |
| TITLE | VPCO | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | MOYER, WILLIAM R | 3.2 NAME | |
| STREET ADDRESS | 23 PILFERSHIRE LANE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | W. SIMSBURY CT | 3.4 CITY-ST-ZIP | |
| TITLE | VPAS | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | ROCCHI, GERARD A | 4.2 NAME | |
| STREET ADDRESS | 5 COLONIAL RD. | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | WILBRAHAM MA | 4.4 CITY-ST-ZIP | |
| TITLE | T | 5.1 TITLE | T ☑ Change ☐ Addition |
| NAME | ELDER, JOHN R | 5.2 NAME | Moyer, William |
| STREET ADDRESS | 130 MOUNTAIN RD | 5.3 STREET ADDRESS | 100 Bright Meadow Blvd. |
| CITY-ST-ZIP | W. HARTFORD CT | 5.4 CITY-ST-ZIP | Enfield, CT 06082 |
| TITLE | S | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | MCLAUGHLIN, PATRICIA O | 6.2 NAME | |
| STREET ADDRESS | 95 BROOKSIDE DR. | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW BRITAIN CT | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Gerard A. Rocchi 2/5/95 203-252-1674
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date Daytime Phone #

0075288