

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90201 014 ***150.00

ACT2002R AT

DOCUMENT # P05032

1. Entity Name
TOWER SQUARE SECURITIES, INC.

Principal Place of Business % CORP TAX 5PB ONE TOWER SQUARE HARTFORD CT 06183-1190 US	Mailing Address % CORPORATE TAX ONE TOWER SQUARE HARTFORD CT 06183-1190 US
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80078087



DO NOT WRITE IN THIS SPACE

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 06-0843577	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CT-CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOKULIS, GEORGE C 6 OXYOKE DRIVE SIMSBURY CT	<input checked="" type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MUNSON, DONALD R JR. 60 PHEASANT WAY SOUTH WINDSOR CT	<input checked="" type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, RUSSELL H 5 BENFORD DR PRINCETON NJ	<input checked="" type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ASTERIADES, WILLIAM A. 30 BLUFF POINT ROAD SOUTH GLASTONBURY CT	<input checked="" type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MACDONALD, CYNTHIA P 29 KINGSWOOD RD. W HARTFORD CT	<input checked="" type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUSSO, JOANNE K 229 SCHOOL STREET MANCHESTER CT	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Edward W. Cassidy, Jr. One Tower Square Hartford, CT 06183	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mark LaRose One Tower Square Hartford, CT 06183	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wesley May One Tower Square Hartford, CT 06183	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T John M Laverty One Tower Square Hartford, CT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Ernest J. Wright One Tower Square Hartford, CT 06183	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 4/12/02 277-7764
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# PD5032

B0078087

TOWER SQUARE SECURITIES, INC.

OFFICERS AND DIRECTORS

Edward W. Cassidy, Jr.
Warren May
Joanne K. Russo
Stephen E. Abbey
John M. Lavery
Mark LaRose
John J. Williams, Jr.
Ernest J. Wright
George E. Markoulakis
Thomas P. Tooley
George C. Kokullis
Glenn D. Lammey

President, Chief Executive Officer and Member Board of Directors
Chairman of the Board, and Member Board of Directors
Chief Marketing Officer and Member Board of Directors
Vice President and Chief Compliance Officer
Treasurer and Chief Financial Officer
Vice President
Assistant Secretary
Corporate Secretary
Vice President
Vice President
Member Board of Directors
Member Board of Directors

All officers are located at One Tower Square Hartford, CT 06183