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Feb 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P05849

(5)

1. Corporation Name  
W.S. GRIFFITH & CO., INC.



Principal Place of Business

ONE AMERICAN ROW  
P.O. BOX 5056 MAILSTOP: G  
HARTFORD CT 06102-5056

Mailing Address

ONE AMERICAN ROW  
P.O. BOX 5056 MAILSTOP: G  
HARTFORD CT 06102-5056

3. Date Incorporated or Qualified

04/30/1985

3a. Date of Last Report

02/09/1996

4. FEI Number

13-2667818

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☒ No

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

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 P  
NAME CARLSON, KELLY  
STREET ADDRESS 1 AMERICAN ROW  
CITY-ST-ZIP HARTFORD CT

☐ DELETE

TITLE V  
NAME ROCCHI, GERALD A  
STREET ADDRESS 100 BRIGHT MEADOW BLVD.  
CITY-ST-ZIP ENFIELD CT

☐ DELETE

TITLE S  
NAME MCLAUGHLIN, PATRICIA  
STREET ADDRESS 1 AMERICAN ROW  
CITY-ST-ZIP HARTFORD CT

☒ DELETE

TITLE V  
NAME DEERING, PETER S  
STREET ADDRESS 3314 HILL ST  
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE VT  
NAME MILLER, LAURA E  
STREET ADDRESS 752 TUSCANY LANE  
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Wirth, Richard  
1 American Row  
Hartford, CT 06115

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERARD A. ROCCHI

1/15/97 860-403-5133

Date Daytime Phone #

CR2E034 (9/96)