

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # P10127

(9)

162

1. Corporation Name

JCB CREDIT CORPORATION

1995 MAY -1 AM 10:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

Principal Place of Business

260 LONG RIDGE RD.
P O BOX 8109
STAMFORD CT 06927

Mailing Address

260 LONG RIDGE RD.
P O BOX 8109
STAMFORD CT 06927

3. Date Incorporated or Qualified

05/16/1986

3a. Date of Last Report

03/04/1994

2. Principal Place of Business

21 Suite, Apt # etc

2a. Mailing Address

26 EGE CAPITAL CORPORATION
P.O. BOX 9552
FT. MYERS, FL 33906-9552
ATTN: SHARON WILLIAMS

4. FEI Number

06-1156016

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

9. The corporation has liability for intangible tax under S 190.027,
Florida Statutes ☒ Yes ☐ No

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 Now 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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
V	FIORIO, DOMINIC A	777 LONG RIDGE ROAD	STAMFORD CT
PD	NEAL, MICHAEL M.	260 LONG RIDGE RD	STAMFORD CT
DV	SSMITH, J GORDON	260 LONG RIDGE RD	STAMFORD CT
D	FANELLI, THOMAS F.	260 LONG RIDGE ROAD	STAMFORD CT
VP	BRENNAN, WILLIAM H	777 LONG RIDGE RD	STAMFORD CT
AS	ROBERTS, GLORIA	44 OLD RIDGEBURY ROAD	DANBURY CT

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	15 NAME	16 STREET ADDRESS	17 CITY, ST, ZIP	18 Change	19 Addition
1				☐	☐
2				☐	☐
3				☐	☐
4				☐	☐
5				☐	☐
6				☐	☐
7				☐	☐
8				☐	☐

See Separate Schedule

See Separate Schedule

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)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER
STATE TAXES

4/27/95

Exempt From

710127

162

JCS CREDIT CORPORATION
Federal ID# 06-1156016

Schedule

State of

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael A. Neal	Director, President & Chairman	260 Long Ridge Road, Stamford, CT
J. Gordon Smith	Director & Vice President - Finance	260 Long Ridge Road, Stamford, CT
Thomas F. Fanelli	Director	260 Long Ridge Road, Stamford, CT
J. Perry Gillies	Vice President	44 Old Ridgebury Road, Danbury, CT
Jeffrey S. Werner	Vice President & Treasurer	260 Long Ridge Road, Stamford, CT
William H. Brennan	Vice President	777 Long Ridge Road, Stamford CT
Dominic A. Fiore	Vice President	777 Long Ridge Road, Stamford CT
Peter J. Nicosia	Assistant Treasurer - State Taxes	777 Long Ridge Road, Stamford CT
Michael A. Meehan	Assistant Secretary	260 Long Ridge Road, Stamford, CT
Amanda N. Skolan-Logue	Secretary	44 Old Ridgebury Road, Danbury, CT
Gloria J. Roberts	Attesting Secretary	44 Old Ridgebury Road, Danbury, CT
Kelly S. Thomas	Attesting Secretary	44 Old Ridgebury Road, Danbury, CT
Oscar L. Garza	Assistant Treasurer - State Taxes	4211 Metro Parkway, Ft. Myers, FL