

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 20 PM 5:55

②

DOCUMENT # P10443

1. Corporation Name

Bridgeport Machines, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001519176

-06/21/95--01043--022

****225.00 ****225.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
6/13/1986

3a. Date of Last Report
3/25/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

06-1169678

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SEE ATTACHED LISTING
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
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CITY, ST, ZIP	
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STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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	

6/20

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)(k), 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:

Philip A. Archard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/95

(203)367-3651

Date

Telephone Number

Bridgeport

216443 (2)
BRIDGEPORT MACHINES, INC.
500 Lindley Street
Bridgeport, CT 06606
203/367-3651 Fax. 203/335-0151

FEDERAL EMPLOYER IDENTIFICATION NUMBER 06-1169676

CORPORATE OFFICERS

OFFICE	NAME	NUMBER & STREET	CITY & STATE	ZIP
CEO	Joseph E. Clancy	500 Lindley Street,	Bridgeport, CT	06606
President	Dan L. Griffith	500 Lindley Street,	Bridgeport, CT	06606
Secretary	Ralph LoStocco	500 Lindley Street,	Bridgeport, CT	06606
Vice President	Walter C. Lazarcheck	500 Lindley Street,	Bridgeport, CT	06606
Vice President	Philip A. Archard	500 Lindley Street,	Bridgeport, CT	06606
Vice President	Michael LaMonica	500 Lindley Street,	Bridgeport, CT	06606
Treasurer	Yvonne Megenis	500 Lindley Street,	Bridgeport, CT	06606

BOARD OF DIRECTORS

OFFICE	NAME	NUMBER & STREET	CITY & STATE	ZIP
Chairman & CEO	Joseph E. Clancy	500 Lindley Street,	Bridgeport, CT	06606
President & CFO	Dan L. Griffith	500 Lindley Street,	Bridgeport, CT	06606
Vice President	Thomas P. Hollowell	Textron Inc. 40 Westminster Street Providence, RI	02903	
Executive Vice Pres & Managing Director	Paul J. Fissel	Morris Anderson Investment Advisors, Inc 9399 West Higgins Road, Suite 800 Rosemont, IL	60018	
Managing Director	Eliot M. Fried	Lehman Brothers Inc. American Express Tower 3 World Financial Center, 17th Floor New York, NY	10285-1700	
Managing Director	Robert J. Cresci	Pecks Management Partners Ltd. One Rockefeller Plaza New York, NY	10020	