

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P10443** (0)

1. Corporation Name
BRIDGEPORT MACHINES, INC.



Principal Place of Business: **500 LINDLEY ST. BRIDGEPORT CT 06606**
Mailing Address: **500 LINDLEY ST. BRIDGEPORT CT 06606**

3. Date Incorporated or Qualified: **06/13/1986**
3a. Date of Last Report: **06/20/1995**
4. FEI Number: **06-1169678**
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 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 City: 84 State: **FL** 85 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE: MD	<input type="checkbox"/> DELETE	1. TITLE: D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: FRIED, ELIOT M.		2. NAME:	
STREET ADDRESS: AMERICAN EXPRESS TOWER		3. STREET ADDRESS:	
CITY-STATE-ZIP: NEW YORK NY		4. CITY-STATE-ZIP:	
TITLE: MD	<input type="checkbox"/> DELETE	2. TITLE: D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CRESCI, ROBERT J.		2. NAME:	
STREET ADDRESS: ONE ROCKEFELLER PLAZA		2.3 STREET ADDRESS:	
CITY-STATE-ZIP: NEW YORK NY		2.4 CITY-STATE-ZIP:	
TITLE: PCFO	<input type="checkbox"/> DELETE	3. TITLE: PCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: GRIFFITH, DAN		3. NAME:	
STREET ADDRESS: 500 LINDLEY ST.		3.3 STREET ADDRESS:	
CITY-STATE-ZIP: BRIDGEPORT CT		3.4 CITY-STATE-ZIP:	
TITLE: CCEO	<input type="checkbox"/> DELETE	4. TITLE: C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CLANCY, JOSEPH E.		4. NAME:	
STREET ADDRESS: 500 LINDLEY ST.		4.3 STREET ADDRESS:	
CITY-STATE-ZIP: BRIDGEPORT CT		4.4 CITY-STATE-ZIP:	
TITLE: VP	<input type="checkbox"/> DELETE	5. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ARCHARD, PHILIP A.		5. NAME:	
STREET ADDRESS: 500 LINDLEY ST.		5.3 STREET ADDRESS:	
CITY-STATE-ZIP: BRIDGEPORT CT		5.4 CITY-STATE-ZIP:	
TITLE: S	<input type="checkbox"/> DELETE	6. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: LOSTOCCO, RALPH		6. NAME:	
STREET ADDRESS: 500 LINDLEY ST.		6.3 STREET ADDRESS:	
CITY-STATE-ZIP: BRIDGEPORT CT		6.4 CITY-STATE-ZIP:	

14. I do hereby certify that the information supplied in 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* Philip A. Archard 3/25/96 (203) 367-3651
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)



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

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FEDERAL EMPLOYER IDENTIFICATION NUMBER 06-1169678

CORPORATE OFFICERS

OFFICE	NAME	NUMBER & STREET	CITY & STATE	ZIP
Chairman	Joseph E. Clancy	500 Lindley Street,	Bridgeport, CT	06606
President & CEO	Dan L. Griffith	500 Lindley Street,	Bridgeport, CT	06606
V. Pres/CFD	Walter C. Lazarcheck	500 Lindley Street,	Bridgeport, CT	06606
V. Pres/Secretary	Ralph LoStocco	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
V. Pres/Treasurer	Yvonne Megenis	500 Lindley Street,	Bridgeport, CT	06606
Vice President	Robert M. Ross	500 Lindley Street,	Bridgeport, CT	06606
Vice President	Vincent J. Yurksaitis	500 Lindley Street,	Bridgeport, CT	06606

BOARD OF DIRECTORS

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