

4/24/98 B-5488  
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Apr 24 1998 8:00am  
Secretary of State

PROFIT, CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1986

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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

TITLE ☐ DELETE

NAME  
D FRIED, ELIOT M.  
STREET ADDRESS  
AMERICAN EXPRESS TOWER  
CITY-ST-ZIP  
NEW YORK NY

TITLE ☐ DELETE

NAME  
D CRESCI, ROBERT J.  
STREET ADDRESS  
ONE ROCKEFELLER PLAZA  
CITY-ST-ZIP  
NEW YORK NY

TITLE ☐ DELETE

NAME  
P CEO GRIFFITH, DAN  
STREET ADDRESS  
500 LINDLEY ST.  
CITY-ST-ZIP  
BRIDGEPORT CT

TITLE ☐ DELETE

NAME  
C CLANCY, JOSEPH E.  
STREET ADDRESS  
500 LINDLEY ST.  
CITY-ST-ZIP  
BRIDGEPORT CT

TITLE ☐ DELETE

NAME  
VP ARCHARD, PHILIP A.  
STREET ADDRESS  
500 LINDLEY ST.  
CITY-ST-ZIP  
BRIDGEPORT CT

TITLE ☐ DELETE

NAME  
S LOSTOCCO, RALPH  
STREET ADDRESS  
500 LINDLEY ST.  
CITY-ST-ZIP  
BRIDGEPORT CT

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

14. 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 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.

CR2E034 (10/97)



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

FEDERAL EMPLOYER IDENTIFICATION NUMBER 06-1169678

**CORPORATE OFFICERS**

OFFICE	NAME	BUSINESS ADDRESS
Chairman	Joseph E. Clancy	500 Lindley Street, Bridgeport, CT 06606
President & CEO	Dan L. Griffith	500 Lindley Street, Bridgeport, CT 06606
V. Pres/CFO	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	Robert Rochford	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	BUSINESS ADDRESS
Chairman	Joseph E. Clancy	500 Lindley Street, Bridgeport, CT 06606
President & CEO	Dan L. Griffith	500 Lindley Street, Bridgeport, CT 06606
Director	Bhikhaji M. 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