

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90156 015 ***150.00

DOCUMENT # P10443

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 the current year intangible
Personal Property Tax. ☒ 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	D	<input type="checkbox"/> DELETE
NAME	FRIED, ELIOT M.	
STREET ADDRESS	AMERICAN EXPRESS TOWER	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CRESCI, ROBERT J.	
STREET ADDRESS	ONE ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	GRIFFITH, DAN	
STREET ADDRESS	500 LINDLEY ST.	
CITY-ST-ZIP	BRIDGEPORT CT	
TITLE	C	<input type="checkbox"/> DELETE
NAME	CLANCY, JOSEPH E.	
STREET ADDRESS	500 LINDLEY ST.	
CITY-ST-ZIP	BRIDGEPORT CT	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ARCHARD, PHILIP A.	
STREET ADDRESS	500 LINDLEY ST.	
CITY-ST-ZIP	BRIDGEPORT CT	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	LOSTOCCO, RALPH	
STREET ADDRESS	500 LINDLEY ST.	
CITY-ST-ZIP	BRIDGEPORT CT	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	VP, CFO, S
6.3 STREET ADDRESS	LAZARCHEK, WALTER
6.4 CITY-ST-ZIP	500 LINDLEY STREET BRIDGEPORT, CT 06606

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILIP A. ARCHARD

Date

1/25/99

Daytime Phone #

(203) 367-3651

CR2E034 (1/98)

P10443
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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. P./CFO/Secretary	Walter C. Lazarcheck	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