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

**PROFIT** CORPORATION ANNUAL REPORT

1999

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

24

Zip



FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

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28

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DOCUMENT # P10443

BRIDGEPORT MACHINES, INC.

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

Country

25

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

03-11-1999 90156 015 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required -

\$5.00 May Be

Added to Fees

□No

Not Applicable

3. Date Incorporated or Qualifed

5. Certificate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year Intangible

Trust Fund Contribution

Personal Property Tax.

06/13/1986

06-1169678

4. FEI Number

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
			81 Name	,			
CT CORPORATION SYSTEM				Address (P.O. Box Number is Not Ad	ccentable)		.——
1200	S. PINE ISLAND ROAD		82 Street	Address (1.0. box Hullion is Not A	,copiasio)		
PLAN	ITATION FL 33324		83				
			1-1			85 Zip C	ode
			84 City		FL	85 Zip C	-000
office or re	to the provisions of Sections 607.0502 and egistered agent, or both, in the State of Flo m familiar with, and accept the obligations	orida. Such change was aut	horized by the corp	corporation submits this statement for coration's board of directors. I hereby	or the purpose of accept the appoin	changing its on the changing its on the changing its change its change its change its change its change its changing its c	registered istered
SIGNATURE					· · · · · · · · · · · · · · · · · · ·		
	Signature, typed or printed name of registered agent and t		egistered Agent signature  13.	required when reinstating)  ADDITIONS/CHANGES TO	DATE	D DIRECTO	2S IN 12
12.	OFFICERS AND DI			ADDITIONS/CHANGES TO	O OTTICENS AIN	Change	Addition
TITLE	D	☐ DELETE	1.1 TITLE			□] ∆uende	LJ AUGILIO
NAME	FRIED, ELIOT M.		1.2 NAME				
STREET ADDRESS	AMERICAN EXPRSS TOWER		13 STREET ADDRESS	'	•		
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP			[]Channa	Additio
TITLE	D	☐ DELETE	2.1 TITLE			Change	
NAME	CRESCI, ROBERT J.		2.2 NAME				
STREET ADDRESS	ONE ROCKEFELLER PLAZA		2.3 STREET ADDRESS	; <b>}</b>			
CRTY-ST-ZIP	NEW YORK NY		2. 4 CITY-ST-ZIP		<u> </u>		F7.4 x 222
TITLE	PCEO	☐ DELETE	3.1 TITLE			Change	Additio
NAME	GRIFFITH, DAN		3.2 NAME				
STREET ADDRESS	500 LINDLEY ST.		3 3 STREET ADDRESS	; {			
CITY-ST-ZIP	BRIDGEPORT CT		3.4. CITY-ST-ZIP				
TITLE	C	☐ DELETE	4.1 TITLE			Change	Addition
NAME	CLANCY, JOSEPH E.		4.2 NAME				
STREET ADDRESS	500 LINDLEY ST.		4.3 STREET ADDRESS	, [			
CITY-ST-ZIP	BRIDGEPORT CT		4.4 CITY-ST-ZIP				
TITLE	VP	☐ DELETE	5.1 TITLE		- <del></del>	Change	Additio
NAME	ARCHARD, PHILIP A.		5.2 NAME		/		
STREET ADDRESS	500 LINDLEY ST.		5.3 STREET ADDRESS	i   .			
CITY-ST-ZIP	BRIDGEPORT CT		5.4 CITY-ST-ZIP				
TITLE	S	DELETE	6.1 TITLE	VP, CFO, S	· ·	Change	Additio
NAME	LOSTOCCO, RALPH	•	6.2 NAME	LAZARCHECK WALTE	R		
STREET ADDRESS	500 LINDLEY ST.		6.3 STREET ADDRESS	[			
CITY-ST-ZIP	BRIDGEPORT CT		6.4 CITY-ST-ZIP	BRIDGEPORT, CT O			
111-21-21	CONDUCTION OF	s filing does not qualify for t		ed in Section 119.07(3)(i), Florida Stat		tify that the in	formation

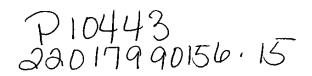
Country

30

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 chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PHILIP A ARCHARD





## 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