FILED May 15, 2000 8:00 am Secretary of State

05-15-2000 90314 039 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P10443

1. Entity Name

BRIDGEPORT MACHINES, INC.

Princi	nal P	lace o	f Bus	iness
I INCH	Jan I	iace c	n Dus	111000

Mailing Address

500 LINDLEY ST.

500 LINDLEY ST.

BRIDGEPORT CT 06606

BRIDGEPORT CT 06606-5450

2. Principal Place of Business 500 Lindley Street	3. Mailing Address 500 Lindley Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

City & State		City & State		4. FEI Number 00 1100070		Applied For
Bridgeport, (T	Bridgeport, C	Τ	06-1169678		Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired	□ \$8.	.75 Additional
06606	USA	06606	USA	5. Certificate of Status Desired	Fee	Required
6. Name	and Address of Current R	ealstered Agent		7. Name and Address of New Reg	istered Ager	it

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324**

Name	

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

CARTERIA TVI BURKEY AND S

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

(See criter	ria on báck) ,	Make Check Payable	to Department	of State	rust Fund Contribution.	⊔ Added	to rees
11.	11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME	D FRIED, ELIOT M.	₩ Delete	TITLE NAME		Executive Officer 7 I. Goldman	X Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	AMERICAN EXPRSS TOWER NEW YORK NY		STREET ADDRESS CITY-ST-ZIP		st Office Square, MA 02109	Suite 4100	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRESCI, ROBERT J. ONE ROCKEFELLER PLAZA NEW YORK NY	∑ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Albert One Pos	Operating Officer Charbit st Office Square, MA 02109	X Change Suite 4100	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GRIFFITH, DAN 500 LINDLEY ST. BRIDGEPORT CT	🔼 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500 Li	ent W. Arndt odley Street oort, CT 06606	[X] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CLANCY, JOSEPH E. 500 LINDLEY ST. BRIDGEPORT CT	🔼 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-Fina John Mi 500 Lir	ince	[X] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ARCHARD, PHILIP A. 500 LINDLEY ST. BRIDGEPORT CT	∑ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assista Karen M One Pos	int Treasurer & Se 1. Ciampa st Office Square, MA 02109	_	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCS LAZARCHECK, WALTER 500 LINDLEY ST. BRIDGEPORT CT 06606	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Yvonne 500 Lir	esident-Treasurer Megenis adley Street oort, CT 06606	X Change	☐ Addition

13. 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 report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

국군 🕽 Karen M. Ciampa

4/25/00

617-338-1200

Date

Daytime Phone #