## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 12, 2001 8:00 am **DOCUMENT # P12190 Secretary of State** 1. Entity Name THE ENSIGN-BICKFORD COMPANY 03-12-2001 90435 046 \*\*\*150.00 Principal Place of Business Mailing Address 660 HOPMEADOW ST. 660 HOPMEADOW ST. SIMSBURY CT 06070 SIMSBURY CT 06070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 06-0876669 Not Applicable Zip • Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT-CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) --1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE Delete NAME HARNETT, RALPH H NAME STREET ADDRESS 100 Grist Mill Road STREET ADDRESS 10 MILL POND LN CITY-ST-ZIP CITY-ST-ZIP SIMSBURY CT 06070 TITLE ☐ Delete TITLE X Change ☐ Addition NAME LONG, MICHAEL T. NAME 100 Grist Mill Road STREET ADDRESS STREET ADDRESS 10 MILL POND LANE CITY-ST-ZIP CITY-ST-7IP SIMSBURY CT ☐ Delete TITLE X1 Change ☐ Addition TITLE EMOTT, DAVID T. NAME NAME 100 Grist Mill Road STREET ADDRESS STREET ADDRESS 10 MILL POND LANE CITY-ST-219 CITY=ST-ZIP `SIMSBURY`CT<sup>=</sup> ☐ Addition TITLE ☐ Delete TITLE **X**∃ Change DARLING, ROBERT E., JR. NAME 100 Grist Mill Road STREET ADDRESS 10 MILL POND LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SIMSBURY CT X Change TITLE ☐ Delete TITLE ☐ Addition SHOBER, JOHN A H NAME NAME 12 Bugle Lane STREET ADDRESS 301 STENTON AVENUE STREET ADDRESS Blue Bell, PA 19422 CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH MEETING PA TITLE TITLE Delete ☐ Change ☐ Addition NAME LOVEJOY, JOSEPH E. NAME STREET ADDRESS STREET ADDRESS 101 FEDERAL ST CITY-ST-7IP CITY-ST-7IP **BOSTON MA**

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 or vistes 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OF DIRECTOR

860-843-2843

Daytime Phone #