

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15133

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE BILCO COMPANY OF CONNECTICUT

Current Principal Place of Business:

37 WATER STREET
WEST HAVEN, CT 065163837

New Principal Place of Business:

Current Mailing Address:

PO BOX 1203
NEW HAVEN, CT 06505

New Mailing Address:

FEI Number: 06-0277720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, CHRISTOPHER J.
TWO SOUTH ORANGE PLAZA
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: SANTORO, ROBERT S VP
Address: 7 COVEY CROSSING
City-St-Zip: GUILFORD, CT 06437 US

Title: VPD () Delete
Name: JOYCE, ROGER VP
Address: 93 FOXWOOD ROAD SOUTH
City-St-Zip: GUILFORD, CT 06437 US

Title: VP () Delete
Name: DECONCILIIS, DOMINIC VP
Address: 42 QUAIL RUN
City-St-Zip: MADISON, CT 06443 US

Title: PD () Delete
Name: LYONS JR, ROBERT J P
Address: 4 THISTLE ROCK ROAD
City-St-Zip: GUILFORD, CT 06437 CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SANTORO

SVP

03/24/2009

Electronic Signature of Signing Officer or Director

Date