

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

65 MAY 31 PM 3:28

DOCUMENT # P18090

(1)

1. Corporation Name

DORR-OLIVER INCORPORATED

Principal Place of Business

Mailing Address

612 WHEELER'S FARM ROAD
P.O. BOX 3819
MILFORD CT 06460-5719

612 WHEELER'S FARM ROAD
P.O. BOX 3819
MILFORD CT 06460-5719

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

25

30

4. FEI Number

93-0970745

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of (owner or principal officer or registered agent) and title of applicant

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BARTON, CORNELIUS J.
STREET ADDRESS	2 GUARDHOUSE DR.
CITY ST ZIP	WEST REDDING CT
TITLE	CD
NAME	FINN, EDWARD J.
STREET ADDRESS	114 MIDDLE BCH RD
CITY ST ZIP	MADISON CT
TITLE	VS
NAME	TRACEY, WILLIAM J.
STREET ADDRESS	68 BELDEN HILL RD.
CITY ST ZIP	WILTON CT
TITLE	O
NAME	OCTAVIO, ANTHONY J.
STREET ADDRESS	21 ROUND LAKE ROAD
CITY ST ZIP	RIDGEFIELD CT
TITLE	VTD
NAME	MADIGAN, MICHAEL SCOTT
STREET ADDRESS	395 THAYER POND ROAD
CITY ST ZIP	WILTON CT
TITLE	VC
NAME	COOMES, ROBERT E.
STREET ADDRESS	159 PLYMOUTH AVENUE
CITY ST ZIP	TRUMBULL CT

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	ASSISTANT Sec & TREAS. ☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL S. MADIGAN 5/15/95

(203) 876-5440

Date

Telephone Number

01/03/95

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**LISTING OF OFFICERS AND DIRECTORS
OF DORR-OLIVER INCORPORATED**

Cornelius J. Barton *
President and CEO
2 Guardhouse Drive
West Redding, CT 06896

Edward J. Finn *
Chairman
114 Middle Beach Rd.
Madison, CT 06443

Michael S. Madigan *
Executive Vice President Finance
and Treasurer
395 Thayer Pond Road
Wilton, CT 06897

Laszlo G. Bonnyay *
Senior Vice President
72 Coleytown Road
Westport, CT 06880

Robert E. Coomes *
Senior Vice President
159 Plymouth Avenue
Trumbull, CT 06611

Eric D. Woodhead *
Senior Vice President
23 Highwood Place
Trumbull, CT 06611

William J. Tracey *
Vice President, Secretary and
General Counsel
68 Belden Hill Road
Wilton, CT 06897

Richard A. Giberti
Vice President
142 Hunter Road
Fairfield, CT 06430

Donald R. Oliver
Vice President
3 Pound Sweet Hill
Bethel, CT 06801

John P. Skitka
Vice President - U.S. Manufacturing
6429 Fir Road
Allentown, PA 18104

Daniel A. Bergeron
Controller
31 Bunker Hill Drive
P.O. Box 15
Trumbull, CT 06611

Anthony J. Octavio
Assistant Sec. & Treas.
21 Round Lake Road
Ridgefield, CT 06877

Paul W. Joy
Director
P.O. Box 170
879 River Road
Youngstown, NY 14174

Lawrence C. Tucker
Director
Brown Brothers Harriman & Co.
59 Wall Street
New York, NY 10005

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01/03/95

John S. McGeeney
Director
75 Olmstead Hill
Wilton, CT 06897

* Also denotes Director