2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P18154

1. Entity Name RCA CORPORATION

Principal Place of Business

PO BOX 2216 SCHENECTADY, NY 12301 Mailing Address

PO BOX 2216

SCHENECTADY, NY 12301

FILED Apr 29, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01142004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

14-1682549

Not Applicable
\$8.75 Additional

5. Certificate of Status Desired

Fee Required

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

MELITA, BARBARA A

ALBANY, NY 12211

12 CORPORATE WOODS BLVD

NAME STREET ADDRESS

CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registated Agent signature required when reinstating) DATE					
Signature, types or printed inatine or registered agent and use in expensions. (In originate or Agent agriculter registed agent agriculter registed by the company of the c					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Financin Trust Fund Contribution. 	•	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE	PD				
NAME	MCEWEN, NANCY				
STREET ADDRESS	3135 EASTON TURNPIKE				U00000138496 04/29/04-80082-024 150.00
CITY-ST-ZIP	FAIRFIELD, CT 06431				04/29/04-80082-024 150.00
TITLE	VPSD				
NAME	FRASER, ELIZA W	I.			
STREET ADDRESS	3135 EASTON TURNPIKE	1			
CITY- ST-ZIP	FAIRFIELD, CT 06431	1			
TITLE	VPDC				
NAME	MCGETTIGAN, FRANCIS T	i i			
STREET ADDRESS	3135 EASTON TURNPIKE			DΩ	NOT WRITE
CITY-ST-ZIP	FAIRFIELD, CT 06431			טט	NOI WHILE
TITLE	VPT			IN	THIS SPACE
NAME	DAKIN, WILLIAM			11.4	IIIIO OI ACE
STREET ADDRESS	3135 EASTON TURNPIKE				
CITY-ST-ZIP	FAIRFIELD, CT 06431				
TITLE	VPAT				
NAME	ROBERTS, SCOTT				
STREET ADDRESS	3135 EASTON TURNPIKE				
CITY-ST-ZIP	FAIRFIELD, CT 06431				

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barbara A Medita 4/24/84
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Date Date Director