

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1062

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 MAY 16 PM 2:28

SECRETARY OF STATE
TALLAHASSEE-FLORIDA

DOCUMENT # P24035

1. Corporation Name

DEGEORGE HOME ALLIANCE, INC.

Principal Place of Business

Mailing Address

~~90 REALTY DR~~
P O BOX 761
CHESHIRE CT 06410
US

99 REALTY DR
P O BOX 761
CHESHIRE CT 06410
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.



REINSTATEMENT

99-00

2. New Principal Office Address, If Applicable <u>20 Realty Drive</u>		3. New Mailing Office Address, If Applicable Suite, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida 04/24/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 41-1615642	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) - See Attached List			
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
1	2	3	4
VP P	NYBERG, RONALD E Gregory Hendel	3058 16TH ST. NW 20 Realty Drive	NEW BRIGHTON MN Cheshire, CT 06410
S	DODGE, JONATHAN K	90 REALTY DR 20 Realty Drive	CHESHIRE CT 06410
COB	DEGEORGE, PETER R	91 VISTA TERRACE 20 Realty Drive	CHESHIRE CT 06410
SVPT	FENSKE, JAMES E	765 DICKEY LAKE DRIVE	ORONO MN 55356
AS	BEGEMANN, PAUL H	90 REALTY DR 20 Realty Drive	CHESHIRE CT 06410
D	HENDEL, GREGORY J	1142 FOX HILL ROAD	CHESHIRE CT 06410

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
PRENTICE-HALL CORPORATION SYSTEMS INC 1201 HAYS STREET TALLASSEE FL 32301	Name: 300003274943-1 -06/02/00--01053--021 Street Address (P.O. Box Number is Not Acceptable): ****150.00 ****150.00 Suite, Apt. #, Etc.: 300003274943-1 -06/02/00--01053--022 City: ****758 State: FL Zip: 758.75

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: BRIAN COURTNEY, ASST. V.P. Date: 3/10/2000

SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Begemann

Date

Daytime Phone #

203-699-3480

KE

CR2E040 (8/99)

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DEGEORGE HOME ALLIANCE, INC.
20 Realty Drive, Cheshire, Connecticut 06410
(203) 699-3400

BUSINESS ADDRESS FOR ALL BELOW: 20 Realty Drive, Cheshire, Connecticut 06410

BOARD OF DIRECTORS

Peter R. DeGeorge, Chief Executive Officer

Gregory J. Hendel, Director

OFFICERS

Peter R. DeGeorge, Chief Executive Officer

Gregory J. Hendel, President and Chief Operating Officer

Michael Boccardi, Senior Vice President, Operations

Vincent J. Masciana, Senior Vice President, Sales & Marketing

James G. Einloth, Senior Vice President, Portfolio Management

James E. Fenske, Senior Vice President and Treasurer

Jonathan K. Dodge, Vice President and Secretary

Roger J. Krystopa, Vice President, Chief Accounting Officer

Denise M. Schiltz, Vice President, Operations

Steven J. Schiltz, Vice President, Portfolio Management

Joan M. Carta, Vice President, Tax and Administration

Andrew T. Kitson, Vice President, Finance

Thomas P. Hughes, Vice President, General Manager-Florida

John M. Bedosky, Vice President, Field Sales

Robert S. Carlson, Vice President, Information Technology

Paul H. Begemann, Assistant Secretary

John A. Brunjes, Assistant Secretary