

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28174

1. Entity Name

LEGGETTE, BRASHEARS & GRAHAM, INC.

Principal Place of Business

Mailing Address

126 MONROE TURNPIKE
TRUMBULL CT 06611
US

126 MONROE TURNPIKE
TRUMBULL CT 06611-1300
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-0946970

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WILEY, DAVID
10014 N. DALE MABRY HWY.
STE. 205
TAMPA FL 33618

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Delete
NAME BUZEA, DAN C
STREET ADDRESS 42 WAYSIDE DR
CITY-ST-ZIP WHITE PLAINS NY

TITLE ☐ Change ☐ Addition
NAME See attached roster
STREET ADDRESS of Officers and Directors
CITY-ST-ZIP

TITLE S ☐ Delete
NAME MAZUREK, DOLORES
STREET ADDRESS 4524 MADISON AVE
CITY-ST-ZIP TRUMBULL CT 06611

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME BITTNER, WILLIAM H
STREET ADDRESS 30 MUDRY FARM RD
CITY-ST-ZIP BROOKFIELD CTR CT

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME BECKMAN, WILLIAM K
STREET ADDRESS 10 SUGAR HILL RD
CITY-ST-ZIP NEWTOWN CT

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CD ☐ Delete
NAME SLAYBACK, RUSSELL G
STREET ADDRESS 4 INCREASE LANE
CITY-ST-ZIP GREEN FARMS CT 06436

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME LENNOX, JEFFREY B
STREET ADDRESS 18 WHITE BIRCH COURT
CITY-ST-ZIP SHELTON CT 06484

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 trustee 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 SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90140 029 ***158.75



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

Attach.
C0049872
P28124

LEGGETTE, BRASHEARS & GRAHAM, INC.

OFFICERS & DIRECTORS ROSTER
(WITH RESIDENCE (R) & BUSINESS (B) ADDRESSES)

1999 Annual Report

		<u>%Ownership</u>
CHAIR/DIR.:	Russell G. Slayback R-4 Increase Lane, Greens Farms, CT 06436 B-126 Monroe Turnpike, Trumbull, CT 06611	11.11
PRES/DIR.:	Robert Lamonica R-391 Fan Hill Road, Monroe, CT 06468 B-126 Monroe Turnpike, Trumbull, CT 06611	11.11
SECRETARY:	Dolores Mazurek R-4524 Madison Avenue, Trumbull, CT 06611 B-126 Monroe Turnpike, Trumbull, CT 06611	0.00
CFO:	William H. Bittner R-30 Mudry Farm Road, Brookfield, CT 06804 B-126 Monroe Turnpike, Trumbull, CT 06611	0.00
V.P./DIR.:	John Naso, Jr. R-238 Saugatuck Avenue #5, Westport, CT 06680 B-126 Monroe Turnpike, Trumbull, CT 06611	11.11
V.P./DIR.:	William K. Beckman, R-10 Sugar Hill Road, Newtown, CT 06470 B-126 Monroe Turnpike, Trumbull, CT 06611	11.11
V.P./DIR.:	J. Kevin Powers R-441 Gramise Road, Shoreview, MN 55126 B-1210 West County Road E., Suite 700 St. Paul, MN 55112	11.11
V.P./DIR.:	Dan C. Buzea R-42 Wayside Drive, White Plains, NY 10607 B-110 Corporate Park Drive, White Plains, NY 10604	11.11
V.P./DIR.:	Frank Getchell R-Vermeer Court, Suffern, NY 10901 B-500 B Lake Street, Ramsey, NJ 07446	11.11
V.P./DIR.:	Jeffrey B. Lennox R-13 White Birch Court, Shelton, CT 06484 B-126 Monroe Turnpike, Trumbull, CT 06611	11.11
V.P./DIR.:	Charles W. Kreidler R-8 North Peak Road, Austin, TX 78746 B-1101 South Capital of Texas Highway, Suite B220, Austin, TX 78746	11.11

ALL OFFICERS AND DIRECTORS SERVE UNTIL THEIR SUCCESSOR IS NOMINATED AND ELECTED.

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