

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28174

1. Entity Name  
**LEGGETTE, BRASHEARS & GRAHAM, INC.**

**FILED**  
**Mar 08, 2001 8:00 am**  
**Secretary of State**

03-08-2001 90002 043 \*\*\*158.75

Principal Place of Business  
**126 MONROE TURNPIKE**  
**TRUMBULL CT 06611**  
**US**

Mailing Address  
**126 MONROE TURNPIKE**  
**TRUMBULL CT 06611**  
**US**

927655



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-0946970**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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 \_\_\_\_\_ (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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>BUZEA, DAN C</b> <b>42 WAYSIDE DR</b> <b>WHITE PLAINS NY</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>MAZUREK, DOLORES</b> <b>4524 MADISON AVE</b> <b>TRUMBULL CT 06611</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>BITTNER, WILLIAM H.</b> <b>30 MUDRY FARM RD</b> <b>BROOKFIELD CTR CT</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>BECKMAN, WILLIAM K</b> <b>10 SUGAR HILL RD</b> <b>NEWTOWN CT</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>SLAYBACK, RUSSELL G</b> <b>4 INCREASE LANE</b> <b>GREEN FARMS CT 06436</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>LENNOX, JEFFREY B</b> <b>18 WHITE BIRCH COURT</b> <b>SHELTON CT 06484</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>Bittner, William H.</b> <b>30 Mudry Farm Road</b> <b>Brookfield, CT 06804</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>See attached Roster of all Officers and Directors</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 an other like empowered.

SIGNATURE: Wm. H. Bittner **2-8-01** **203-452-3120**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

LEGGETTE, BRASHEARS & GRAHAM, INC.  
OFFICERS & DIRECTORS ROSTER  
(WITH RESIDENCE (R) & BUSINESS (B) ADDRESSES)

2001 Annual Report

%Ownership  
11.11

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:	William H. Bittner R-30 Mudry Farm Road, Brookfield, CT 06804 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-18 White Birch Court, Shelton, CT 06484 B-126 Monroe Turnpike, Trumbull, CT 06611	11.11
V.P./DIR.:	Charles W. Kreitler 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.

CORLETO & ASSOCIATES, P.C.  
ATTORNEYS & COUNSELORS

50 MAIN STREET  
SUITE 1000  
PMB 1011  
WHITE PLAINS, NEW YORK 10606  
TELEPHONE (914) 762-2610  
FACSIMILE (914) 762-2651

107 MILL PLAIN ROAD  
SUITE 200  
DANBURY, CONNECTICUT 06811-6100  
TELEPHONE (203) 790-7540  
FACSIMILE (203) 790-7536  
[www.corletofirm.com](http://www.corletofirm.com)

927655  
Attachment  
# P28174  
532 BROADHOLLOW ROAD  
SUITE 135A  
MELVILLE, NEW YORK 11747  
TELEPHONE (631) 249-3810  
FACSIMILE (631) 249-3859

REPLY TO:  
Danbury

WRITER'S DIRECT:  
203 790-7540

March 2, 2001

VIA CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Florida Department of State  
Division of Corporations  
PO Box 1500  
Tallahassee, Florida 32399

Re: Leggette, Brashears and Graham, Inc.  
(Document No. P28174)

Dear Sir/Madam:

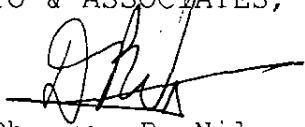
Enclosed please find the 2001 Annual Report. Also enclosed is a check payable to the Department of State in the amount of \$158.75 representing the fee for filing (\$150.00) and the fee for a certificate of status (\$8.75).

Please accept this filing and forward the certificate of status to my attention at our Danbury, Connecticut address.

Thank you for your courtesy and attention.

Very truly yours,

CORLETO & ASSOCIATES, P.C.

  
Dharman P. Niles

DPN/gvb

Enclosures: 2001 Annual Report  
\$158.75 check

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