
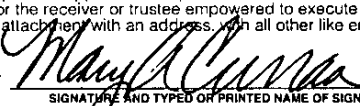


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 14, 2005 8:00 am**  
**Secretary of State**

02-14-2005 90045 003 \*\*\*158.75

<b>DOCUMENT # P28174</b> 1. Entity Name <b>LEGGETTE, BRASHEARS &amp; GRAHAM, INC.</b>					
Principal Place of Business <b>126 MONROE TURNPIKE TRUMBULL, CT 06611 US</b>			Mailing Address <b>126 MONROE TURNPIKE TRUMBULL, CT 06611 US</b>		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number <b>06-0946970</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent  <b>WILEY, DAVID 10014 N. DALE MABRY HWY. STE. 205 TAMPA, FL 33618</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BUZEA, DAN C 42 WAYSIDE DRIVE WHITE PLAINS, NY 10604	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BITTNER, WILLIAM H 30 MUDRY FARM ROAD BROOKFIELD, CT 06804	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BECKMAN, WILLIAM K 10 SUGAR HILL RD NEWTOWN, CT 06470	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SLAYBACK, RUSSELL G 4 INCREASE LANE GREEN FARMS, CT 06436	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LENNOX, JEFFREY B 18 WHITE BIRCH COURT SHELTON, CT 06484	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	*see attached roster for complete list of officers and directors	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CURRAN, MARY ANNE 13 COUNCIL DR. OXFORD, CT 06478	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 			Date: <b>2/2/05</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>Mary Ann Curran</b>					

# ATTACHMENT

LEGGETTE, BRASHEARS & GRAHAM, INC.

40017698

#P28174

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

2005

		<u>% Ownership</u>
CHAIR/DIR.:	Russell G. Slayback R-4 Increase Lane, Greens Farms, CT 06436 B-126 Monroe Turnpike, Trumbull, CT 06611	8.33
PRES/DIR.:	John Naso, Jr. R-230 Saugatuck Avenue #5, Westport, CT 06680 B-126 Monroe Turnpike, Trumbull, CT 06611	8.33
SECRETARY:	Mary A. Curran R-13 Council Drive, Oxford, CT 06478 B-126 Monroe Turnpike, Trumbull, CT 06611	0.00
TREASURER	William H. Bittner R-30 Mudry Farm Road, Brookfield, CT 06804 B-126 Monroe Turnpike, Trumbull, CT 06611	0.00
V.P./DIR.:	William K. Beckman R-10 Sugar Hill Road, Newtown, CT 06470 B-126 Monroe Turnpike, Trumbull, CT 06611	8.33
V.P./DIR.:	J. Kevin Powers R-4081 Park Valley Lane, White Bear Township, MN 55110 B-8 Pine Tree Drive, Suite 250, St. Paul, MN 55112	8.33
V.P./DIR.:	Dan C. Buzea R-8 Cliff Court, Carmel, NY 10512 B-110 Corporate Park Drive, White Plains, NY 10604	8.33
V.P./DIR.:	Frank Getchell R-6 Vermeer Court, Suffern, NY 10901 B-6 Arrow Road, Suite 103, Ramsey, NJ 07446	8.33
V.P./DIR.:	Jeffrey B. Lennox R-18 White Birch Court, Shelton, CT 06484 B-126 Monroe Turnpike, Trumbull, CT 06611	8.33

ATTACHMENT

40017698  
#P28174

	<u>% Ownership</u>
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	8.33
V.P./DIR.: William J. Seifert, Jr. R-6623 Escondido, Houston, TX 77083 B-11111 Katy Freeway, Suite 400, Houston, TX 77079	8.33
V.P./DIR.: David A. Wiley R-2308 Jones Drive, Dunedin, FL 34698 B-10014 North Dale Mabry Highway, Suite 205 Tampa, FL 33618	8.33
V.P./DIR.: Robert F. Good, Jr. R-174 Platt Road, Watertown, CT 06795 B-126 Monroe Turnpike, Trumbull, CT 06611	8.33
V.P./DIR.: Timothy L. Kenyon R-6751 Wicklow Hills Lane, Wentworth, SD 57075 B-140 East Hinks Lane, Suite 126 Sioux Falls, SC 57104	8.33

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