

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P29968 (5)

1. Corporation Name  
CFD III INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 280 RIDGE RD. P O BOX 8109 STAMFORD CT 06902-1839 US	Mailing Address DEPT. 8109 260 LONG RIDGE RD. STAMFORD CT 06927-9621
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 06/27/1990	4. FEI Number 06-1156014
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	VPT
NAME	HYDE, JEFFREY L
STREET ADDRESS	260 LONG RIDGE RD.
CITY-ST-ZIP	STAMFORD CT
TITLE	DVP
NAME	FANELLI, THOMAS F
STREET ADDRESS	44 OLD DANBURY RD
CITY-ST-ZIP	DANBURY CT 06813
TITLE	VP
NAME	BRENNAN, WILLIAM H
STREET ADDRESS	777 LONG RIDGE RD
CITY-ST-ZIP	STAMFORD CT 06927
TITLE	PD
NAME	NEAL, MICHAEL A.
STREET ADDRESS	44 OLD RIDGEBURY ROAD
CITY-ST-ZIP	DANBURY CT 06813
TITLE	TD
NAME	SMITH, J GORDON
STREET ADDRESS	44 OLD RIDGEBURY ROAD
CITY-ST-ZIP	DANBURY CT 06813
TITLE	AT
NAME	GARZA, OSCAR
STREET ADDRESS	4211 METRO PARKWAY
CITY-ST-ZIP	FT. MYERS FL 33916

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

SEE ATTACHMENT

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

For Year: 1998

4/29/98

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CFD III INC.  
061156014

Name	Title	Business Address
Thomas F. Faneli	Director	44 Old Ridgebury Road Danbury CT 06810
Carolyn S. Littles	Director	6601 Six Forks Road Raleigh NC 27615
Christopher H. Richmond	Director	44 Old Ridgebury Road Danbury CT 06810
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Benjamin A. Bornstein	Attesting Secretary	44 Old Ridgebury Road Danbury CT 6810
Rodney D. Brown	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Thomas F. Faneli	Vice President	44 Old Ridgebury Road Danbury CT 06810
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 6927
Carolyn S. Littles	Treasurer	6601 Six Forks Road Raleigh NC 27615
Michael A. Meehan	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810-510
Dave W. Morey	Vice President - Taxes	44 Old Ridgebury Road Danbury CT 06810
Christopher H. Richmond	President	44 Old Ridgebury Road Danbury CT 06810
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Amanda N. Skolan-Logue	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810
Kelly S. Thomas	Secretary	44 Old Ridgebury Road Danbury CT 06810
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Myers FL 33916