

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P29969

FILED
Jan 27, 2003
Secretary of State

Entity Name: MARINE ASSET RENTAL SERVICE, INC.

Current Principal Place of Business:

260 LONG RIDGE ROAD
P O BOX 8109
STAMFORD, CT 06927

New Principal Place of Business:

44 OLD RIDGEBURY ROAD
LINDA ZECHER
DANBURY, CT 06810

Current Mailing Address:

DEPT. 8109
260 LONG RIDGE RD.
STAMFORD, CT 069279621 US

New Mailing Address:

44 OLD RIDGEBURY ROAD
LINDA ZECHER
DANBURY, CT 06810 US

FEI Number: 06-1167647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: HYDE, JEFFREY
Address: 260 LONG RIDGE RD.
City-St-Zip: STAMFORD, CT

Title: PD () Delete
Name: NEAL, MICHAEL A.,
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT,

Title: DT () Delete
Name: SMITH, J. GORDON,
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT,

Title: VD () Delete
Name: FANELLI, THOMAS F.,
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT,

Title: ATT () Delete
Name: AMATO, JOHN
Address: 777 LONG RIDGE RD
City-St-Zip: STAMFORD, CT

Title: S () Delete
Name: THOMAS, KELLY S
Address: 44 OLD RIDGE RD
City-St-Zip: STAMFORD, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JACOBS, CHRISTOPHER
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: P (X) Change () Addition
Name: BOSSIDY, PAUL
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: S (X) Change () Addition
Name: SKOLAN-LOGUE, AMANDA
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY,, CT 06810

Title: VD (X) Change () Addition
Name: FANELLI, THOMAS F.,
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: VP (X) Change () Addition
Name: ZECHER, LINDA
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: VPT (X) Change () Addition
Name: HUFZIGER, PAUL
Address: 40 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA ZECHER

VP

01/27/2003

Electronic Signature of Signing Officer or Director

Date