2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P30096** Apr 20, 2000 8:00 am Secretary of State 1. Entity Name THE TORRINGTON COMPANY 04-20-2000 90047 015 ***150.00 Principal Place of Business Mailing Address 59 FIELD STREET 59 FIELD STREET TORRINGTON CT 06790-4942 TORRINGTON CT 06790 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 06-0564725 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE TITLE ☐ Delete NIXON, ALLEN M. NAME NAME STREET ADDRESS 52 DANIEL TRACE STREET ADDRESS CITY-ST-ZIP **BURLINGTON CT** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE BOYD, ROBERT T. STREET ADDRESS STREET ADDRESS **8 MULBERRY LANE** CITY-ST-ZIP CITY-ST-ZIP AVON CT **X** Delete ☐ Change Addition TITLE JOHNSON, FRANK C. NAME STREET ADDRESS STREET ADDRESS 117 FOX DEN CITY-ST-ZIP CITY-ST-ZIP AVON CT Delete ☐ Change **Addition** TITLE TITLE Evan N. Berns NAME TOUPIN, GERARD A. NAME 219 Kingswood Drive STREET ADDRESS STREET ADDRESS 17 AUTUMN LEAVES RD CITY-ST-ZIP CITY-ST-ZIP WALLINGFORD CT ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: Solution But British Robert T. Boyd, Secretary 4/12/00 860-626:3265

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