

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P30096**

1. Entity Name

THE TORRINGTON COMPANY**FILED**
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90046 033 ***150.00

Principal Place of Business

**59 FIELD STREET
TORRINGTON CT 06790**

Mailing Address

**59 FIELD STREET
TORRINGTON CT 06790**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-0564725**

Applied For

Not Applicable

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **NIXON, ALLEN M.**
STREET ADDRESS **52 DANIEL TRACE**
CITY-ST-ZIP **BURLINGTON CT**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **"See attached Schedule"**TITLE **S** ☒ Delete
NAME **BOYD, ROBERT T.**
STREET ADDRESS **8 MULBERRY LANE**
CITY-ST-ZIP **AVON CT**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **BERNS, EVAN M**
STREET ADDRESS **219 KINGSWOOD DR**
CITY-ST-ZIP **AVON CT 06001**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

THE TORRINGTON COMPANY (DELAWARE)

COMPANY OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS	DIRECTOR	HOME ADDRESS	SOCIAL SECURITY #
PRESIDENT	ALLEN M. NIXON	59 FIELD STREET, TORRINGTON, CT 06790	X	1 ATWATER TERRACE, FARMINGTON, CT 06032	075-32-7522
PRESIDENT, AUTOMOTIVE DIVISION	JAMES S. BURROUGHS	59 FIELD STREET, TORRINGTON, CT 06790		9 WICKHAM'S FANCY, COLLINSVILLE, CT 06022	251-08-9830
PRESIDENT, AFTERMARKET DIVISION	EDWARD G. TOMLINSON	59 FIELD STREET, TORRINGTON, CT 06790	X	19 NORTHGATE, AVON, CT 06001	175-36-8004
VICE PRESIDENT TECHNOLOGY	EVAN M. BERNIS	59 FIELD STREET, TORRINGTON, CT 06790	X	219 KINGSWOOD DRIVE, AVON, CT 06001	044-56-3100
VICE PRESIDENT & CORPORATE CONTROLLER	RICHARD W. RANDALL	59 FIELD STREET, TORRINGTON, CT 06790		20 TEACHERS TURN, SIMSBURY, CT 06070	342-44-6973
VICE PRESIDENT SOURCING	PETER J. DEBISSCHOP	59 FIELD STREET, TORRINGTON, CT 06790	X	75 SHARON MOUNTAIN ROAD, SHARON, CT 06069	047-40-6813
VICE PRESIDENT HUMAN RESOURCES	SUSAN E. MULLEN	59 FIELD STREET, TORRINGTON, CT 06790		50 STODDARD PLACE, BEACON FALLS, CT 06430	044-38-5598
ASSISTANT SECRETARY	RONALD G. HELLER	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675		14 KERSHNER PLACE, FAIR LAWN, NJ 07410	097-38-0591

Attachments

651445
P30076