

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 15, 1999 8:00 am
Secretary of State

09-15-1999 90013 024 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P30722**

1. Corporation Name
PREFCO V INC.



Principal Place of Business

27 WATERVIEW DR
201 MERRITT SEVEN
SHELTON CT 06484
US

Mailing Address

27 WATERVIEW DR
201 MERRITT SEVEN
SHELTON CT 06484
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1990

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

4. FEI Number

06-1305151

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

FL

85 Zip Code

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 ☐ DELETE

NAME **CD**
BRESLAWSKY, MARC C
STREET ADDRESS **27 WATERVIEW DR**
CITY-ST-ZIP **SHELTON CT 06484**

TITLE ☐ DELETE

NAME **D**
CRITELLI, MICHAEL J.
STREET ADDRESS **27 WATERVIEW DR**
CITY-ST-ZIP **SHELTON CT 06484**

TITLE ☐ DELETE

NAME **PD**
KISSNER, MATTHEW S.
STREET ADDRESS **27 WATERVIEW DR**
CITY-ST-ZIP **SHELTON CT 06484**

TITLE ☐ DELETE

NAME **VS**
WILLAMSON, KEITH H
STREET ADDRESS **27 WATERVIEW DR**
CITY-ST-ZIP **SHELTON CT 06484**

TITLE ☒ DELETE

NAME **V**
HUDSON, G. KIRK
STREET ADDRESS **27 WATERVIEW DR**
CITY-ST-ZIP **SHELTON CT 06484**

TITLE ☒ DELETE

NAME **V**
THEN, GEORGE J.
STREET ADDRESS **27 WATERVIEW DR**
CITY-ST-ZIP **SHELTON CT 06484**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **Vice President**
Christian D. Hughes
1.3 STREET ADDRESS **27 Waterview Dr**
1.4 CITY-ST-ZIP **SHELTON CT 06484**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **TREASURER**
JEFFREY J. RAMOS
5.3 STREET ADDRESS **27 Waterview Dr**
5.4 CITY-ST-ZIP **SHELTON CT 06484**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **Vice President**
Lawrence D. Osmani
6.3 STREET ADDRESS **27 Waterview Dr**
6.4 CITY-ST-ZIP **SHELTON CT 06484**

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.

SIGNATURE:

SIGNATURE REQUIRED

9/10/99 (203) 922-4023

CR2E034 (5/99)

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PREFCO V INC
LIST OF OFFICERS & DIRECTORS

Name & Title	Business Address
<u>Chairman</u> Michael J. Critelli	1 Elmcroft Rd Stamford, CT 06901
<u>President</u> Matthew S. Kissner	27 Waterview Dr Shelton, CT 06484
<u>Vice President – Operations</u> Lawrence D. Osmanski	27 Waterview Dr. Shelton, CT 06484
<u>Vice President – Capital Markets</u> Michael S. Ryan	27 Waterview Dr. Shelton, CT 06484
<u>Vice President & Secretary</u> Christian D. Hughes	27 Waterview Dr. Shelton, CT 06484
<u>Vice President & Assistant Secretary</u> Keith H. Williamson	27 Waterview Dr. Shelton, CT 06484
<u>Treasurer</u> Jeffrey J. Ramos	27 Waterview Dr. Shleton, CT 06484
<u>Assistant Treasurer & Assistant Secretary</u> Arlen F. Henock	1 Elmcroft Rd. Stamford, CT 06901
<u>Assistant Secretary</u> Stacey M. Mintz	27 Waterview Dr. Shelton, CT 06484

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Name & Title

Business Address

Director

Michael J. Critelli

1 Elmcroft Rd.
Stamford, CT 06901

Director

Matthew S. Kissner

27 Waterview Dr.
Shelton, CT 06484

Director

Marc C. Breslawsky

1 Elmcroft Rd.
Stamford, CT 06901