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Sep 15, 1999 8:00 am
Secretary of State

09-15-1999 90013 025 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P31519			
1. Corporation Name PREFCO VI 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	
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	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRESLAWSKY, MARC C	1.2 NAME	CHRISTIAN D. HUGHES
STREET ADDRESS	27 WATERVIEW DR	1.3 STREET ADDRESS	27 WATERVIEW DR
CITY-ST-ZIP	SHELTON CT 06484	1.4 CITY-ST-ZIP	SHELTON CT 06484
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	CHAIRMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRITELLI, MICHAEL J.	2.2 NAME	
STREET ADDRESS	27 WATERVIEW DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	SHELTON CT 06484	2.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	MATTHEW S. KISSNER	3.2 NAME	
STREET ADDRESS	27 WATERVIEW DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	SHELTON CT 06484	3.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	WILLIAMSON, KEITH H	4.2 NAME	
STREET ADDRESS	27 WATERVIEW DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SHELTON CT 06484	4.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HUDSON, G KIRK	5.2 NAME	JEFFREY J. RAMOS
STREET ADDRESS	27 WATERVIEW DR	5.3 STREET ADDRESS	27 WATERVIEW DR
CITY-ST-ZIP	SHELTON CT 06484	5.4 CITY-ST-ZIP	SHELTON CT 06484
TITLE	V <input checked="" type="checkbox"/> DELETE	6.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THEN, GEORGE J.	6.2 NAME	LAWRENCE D. OSMANSKI
STREET ADDRESS	27 WATERVIEW DR	6.3 STREET ADDRESS	27 WATERVIEW DR
CITY-ST-ZIP	SHELTON CT 06484	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, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/10/99 (203) 922-4023
Date Daytime Phone #

CR2E034 (11/98)

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PREFCO VI 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