

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90020 045 ***150.00

DOCUMENT # P33088

1. Entity Name

DUFRESNE-HENRY, INC.



Principal Place of Business

54 ROUTE 106
NORTH SPRINGFIELD VT 05150

Mailing Address

54 ROUTE 106
NORTH SPRINGFIELD VT 05150

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

03-0211223

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MICHAEL, RICHARD P
299 COLDEWAY
UNIT F3
PUNTA GORDA FL 33950

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME CONKLIN, GERARD F.
STREET ADDRESS PINE BROOK CONDO G3
CITY-ST-ZIP NORTH SPRINGFIELD VT 05150

TITLE SVP ☐ Delete
NAME ANDREWS, PETER N.
STREET ADDRESS 39 BREEZY HILL RD.
CITY-ST-ZIP SPRINGFIELD VT 05156

TITLE T ☐ Delete
NAME EMERSON, GORDEN L.
STREET ADDRESS 9 SUNRISE TERRACE
CITY-ST-ZIP SPRINGFIELD VT 05156

TITLE SVP ☐ Delete
NAME ALLEN, GEORGE R.
STREET ADDRESS 7 STONEHEDGE DRIVE
CITY-ST-ZIP WILMINGTON MA 01887

TITLE SVP ☐ Delete
NAME TRUE, NORTON G
STREET ADDRESS RD 1, BOX 137
CITY-ST-ZIP BELLOWS FALLS VT 05101

TITLE SVP ☐ Delete
NAME BATES, WILLIAM
STREET ADDRESS 3512 TERIN COURT
CITY-ST-ZIP PUNTA GORDA FL 33950

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

Gerard F. Conklin

Date

Daytime Phone #

1-30-04 802 886 2261

Attachment
10/11 P38088

Gregory A. Edwards - Director
532 Webster Road
Vergennes, VT 05491

Richard K. Allen - Director
85 Bayberry Road
Canton, MA 02021

Mark Wetzel – Senior Vice-President
163 County Road
Reading, MA 01867

David Dargie – Senior Vice-President
9 Charlotte Drive
Falmouth, ME 04105

Thomas Nesbitt – Senior Vice-President
1400 Shaw Mansion Road
Waterbury Center, VT 05677

Stephen Plunkard – Senior Vice-President
P. O. Box 454, Main Street
Cavendish, VT 05142