

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40053

(1)

1. Corporation Name

CM PROPERTY MANAGEMENT, INC.

Principal Place of Business

Mailing Address

140 GARDEN ST.
HARTFORD CT 06154

140 GARDEN ST.
HARTFORD CT 06154

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/11/1992

3a. Date of Last Report

05/01/1994

4. FBI Number

06-0966532

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 has liability for intangible tax under S. 100.022,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

BATES, EDWARD B.

STREET ADDRESS

46 IRONWOOD RD.

CITY - ST - ZIP

WEST HARTFORD CT

TITLE

D

NAME

BRIMMER, ANDREW F.

STREET ADDRESS

4910 32ND ST., NW

CITY - ST - ZIP

WASHINGTON DC

TITLE

D

NAME

CHAO, GENE

STREET ADDRESS

733 SW VISTA AVE.

CITY - ST - ZIP

PORTLAND OR

TITLE

AT

NAME

ANDERSON, RAYMOND W.

STREET ADDRESS

140 GARDEN ST

CITY - ST - ZIP

HARTFORD CT

TITLE

D

NAME

FARLEY, WILLIAM H.

STREET ADDRESS

16 SAW MILL RD.

CITY - ST - ZIP

WEST SIMSBURY CT

TITLE

D

NAME

HANDY, ALICE

STREET ADDRESS

HCRL BOX 50

CITY - ST - ZIP

FREE UNION VA

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

Signature (Block 14)

CM Property Management, Inc
(Formerly URBCO, Inc.)

040053
Federal ID # 06-0966532

This is a Connecticut corporation incorporated December 27, 1976 under the name URBCO, Inc. and changed to CM Property Management, Inc. as of September 12, 1991. It's business is as a real estate holding company. DHC, Inc. owns all the outstanding stock.

Business Address for those listed below:

140 Garden Street
M.S. 264
Hartford, CT, 06154

<u>Officers</u>	<u>Name</u>	<u>Residence Address</u>	<u>Soc. Sec. #</u>
President	Donald J. Phelan	24 Hammersmith Avon, CT 06001	
Vice President	Kenneth D. Anderson	18 Braintree Drive West Hartford, CT 06117	042-36-3767
Vice President	William T. Baird	20 Old Barge Road Simsbury, CT 06070	
Vice President	Geoffrey S. Emanuel	2 Lawton Drive Simsbury, CT 06070	264-19-6416
Vice President	Karen Kelleher	24 Norwood Road West Hartford, CT 06117	537-48-0735
Vice President	David G. Lauretti	6 Gale Road Glastonbury, CT 06033	040-40-2693
Vice President	Neil Salowitz	21 Northam Road Amston, CT 06231	unavailable
Asst. Vice Pres.	William F. Case	33 Oakridge Farmington CT 06085	
Asst. Vice Pres.	Norman Thetford	44 Collier Circle Hamden CT 06518	
Treasurer & Controller	William D. Rehm	79 Debra Lane Bristol, CT 06010	
Asst. Treasurer	Raymond W. Anderson	83 Abbey Road East Hampton, CT 06424	047-36-4043
Asst. Treasurer	Richard P. Barnhart	344 Westchester Road Colchester, CT 06415	045-38-6335
Asst. Secretary	Ann F. Lomeli	68 Outlook Avenue West Hartford, CT 06119	029-36-9051
Asst. Secretary	Scott C. Bush	586 Hill Street Bristol, CT 06010	
Investment Officer	Robert A. Biddleman	47 Crownridge Newington, CT 06111	

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Directors

Name

Edward B. Bates	Retired Chairman of the Board, Connecticut Mutual Life Insurance Co.	46 Ironwood Road West Hartford, CT 06119
Andrew F. Brimmer	President, Brimmer & Co., Inc.	4910 32nd Street N.W. Washington D.C. 20008
Gene Chao	Chairman/CEO, Computer Projections, Inc.	733 SW Vista Avenue Portland, OR 97205
William H. Farley	President, The Farley Company	100 Pearl Street Hartford, CT 06103
Alice Handy	Treasurer, University of Virginia	1709 University Avenue Book House, 2nd Floor Charlottesville, Virginia 22903
John W. Hennessey, Jr.	Professor Emeritus, The Amos Tuck School of Business Administration and Retired Provost/Interim President University of Virginia	4 Webster Terrace Hanover , New Hampshire
Denis F. Mullane	Connecticut Mutual Life Insurance Co.	Mullane Enterprises 29 South Main Street West Hartford, CT 06117
David E. Sams, Jr.	President & CEO, Connecticut Mutual Life Insurance Co.	140 Garden Street Hartford CT 06154