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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P40053
1. Corporation Name
CM PROPERTY MANAGEMENT, INC.

(1)



Principal Place of Business
140 GARDEN ST.
HARTFORD CT 06154

Mailing Address
140 GARDEN ST.
HARTFORD CT 06154-0001

3. Date Incorporated or Qualified
08/11/1992

3a. Date of Last Report
04/19/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
06-0966532

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

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

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

24

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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 if applicable

(NOTE: If registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME DAVID E SAMS, JR.
STREET ADDRESS 140 GARDEN ST
CITY-ST-ZIP HARTFORD CT

☒ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
(See attached Schedule of Directors and Officers)

☐ Change ☐ Addition

TITLE D
NAME J BRINKE MARCUCCILLI
STREET ADDRESS 140 GARDEN ST
CITY-ST-ZIP HARTFORD CT

☒ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME FARLEY, WILLIAM H.
STREET ADDRESS 16 SAW MILL RD.
CITY-ST-ZIP WEST SIMSBURY CT

☒ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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.

CR2E034 (9/96)

CM PROPERTY MANAGEMENT, INC.

Directors:

Alan M. Connor
Kenneth L. Hargreaves

Officers:

Alan M. Connor	President
William T. Baird	Vice President
Mark S. Higgins	Vice President
Frederick A. Reed	Vice President
Steven P. Wallace	Vice President
Ann Iseley	Treasurer
Ann F. Lomeli	Secretary

Business Address for Messrs. Connor, Baird, Higgins, Reed and Wallace:

One Financial Plaza
Suite 1700
Hartford, CT 06103-2603

Business Address for Mr. Hargreaves, Ms. Iseley, and Ms. Lomeli:

1295 State Street
Springfield, MA 01111

March 1, 1997