

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32301

APPROVED

1995

DOCUMENT # P40360

(0)

9/10/1995 10:09

1. Corporation Name

THE NASH ENGINEERING COMPANY

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2. Registered Office

9 TREFOIL DRIVE
TRUMBULL CT 06611

3. Registered Office

9 TREFOIL DRIVE
TRUMBULL CT 06611

3. Date of Report

09/08/1992

3a. Date of Last Report

05/01/1994

2. Principal Officer

21

2b. Principal Officer

26

4. FIC Number

06-0463480

5. Additional
Fee Required

\$8.75 Additional
Fee Required

22. State Agent

22

27. State Agent

27

5. Certificate of Status Limited

☐

23. City and State

23

28. City and State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24. Filing Fee

24

25. Filing Fee

25

29. Filing Fee

29

30. Filing Fee

30

8. Other Corporation Fees and Charges

Florida Statute

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Title

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 601, 602, and 603, 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. The 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 the registered agent of Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement on behalf of the corporation.

Signature of the person who is authorized to sign this statement on behalf of the corporation.

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	CD
NAME	EARLE, HARRY W., JR.
STREET ADDRESS	88 NEARWATER LN#E
CITY, STATE	DARIEN CT
TITLE	PD
NAME	KUBOVIC, JOHN W.
STREET ADDRESS	1925 HUNTINGTON TNP#
CITY, STATE	TRUMBULL CT
TITLE	VSD
NAME	LEE, WALLACE
STREET ADDRESS	134 BRAEBURN DRIVE
CITY, STATE	NEW CANAAN CT
TITLE	V
NAME	DADIK, WAKTER B.
STREET ADDRESS	56 LEDGEWOOD DR. EAST
CITY, STATE	WESTON CT
TITLE	V
NAME	TARCZALI, EDWARD R.
STREET ADDRESS	1305 JENNINGS ROAD
CITY, STATE	FAIRFIELD CT
TITLE	V
NAME	EASTMAN, JAMES A.
STREET ADDRESS	88 DRUM HILL ROAD
CITY, STATE	WILTON CT

1. NAME	☐ Change ☐ Addition
2. NAME	☐ Change ☐ Addition
3. NAME	☒ Change ☐ Addition
4. NAME	☐ Change ☐ Addition
5. NAME	☐ Change ☐ Addition
6. NAME	☐ Change ☐ Addition
7. NAME	☐ Change ☐ Addition
8. NAME	☐ Change ☐ Addition
9. NAME	☐ Change ☐ Addition
10. NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this report is true and correct, and that the corporation is in good standing with the State of Florida. I am familiar with and accept the obligations of the registered agent of Florida Statutes.

SIGNATURE: *Dennis Hennessy* Dennis Hennessy 4/28/95 (203) 459-3640
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

840360

THE NASH ENGINEERING COMPANY

April 30, 1994

LIST OF OFFICERS (12) & DIRECTORS (9)

Fed. ID# 06-0463480

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board/Director	Harry W. Earle, Jr.	88 Nearwater Lane Darien, CT 06820
President & CEO Director	*John W. Kubovic	1925 Huntington Tpke. Trumbull, CT 06611
Vice President & Secretary	Dennis J. Hennessy	Codfish Hill Road Bethel, CT 06801
Vice President	Walter B. Dadik	56 Ledgewood Dr. East Weston, CT 06883
Vice President, Human Resources	Edward R. Tarczali	1305 Jennings Rd. Fairfield, CT 06430
Vice President	James A. Eastman	88 Drum Hill Road Wilton, CT 06897
Vice President	Adam R. Taloni	115 Housatonic Dr. Milford, CT 06460
Vice President, MIS	Robert H. Thompson	201 Tanglewood Rd. Fairfield, CT 06430
Vice President, Engineering	William B. Maxwell	358 Flax Hill Ave. Norwalk, CT 06854
Treasurer & Controller	John M. Hayes	2561 Barry Court Yorktown Heights, NY 10598
Assistant Secretary	Jon E. Kimberlin	116 Rivergate Dr. Wilton, CT 06897
Assistant Secretary	Christine A. Frasca	16 Wall Street Milford, CT 06460
Director	Lewis N. Bly	5 Nash Island Darien, CT 06820
Director	Richard M. Clarke	63 Turkey Hill Rd. So. Westport, CT 06880
Director	Wallace Lee	118 Mayfield Dr. Trumbull, CT 06611
Director	Daniel R. Nash	5960 West 163rd Terrace Stilwell, KS 66085
Director	David H. Nash, Jr.	21 Friar Lane Trumbull, CT 06611
Director	Mark H. Nordenson	Porter's Landing 73 South Street Freeport, ME 04032
Director	Richard M. Silven	P.O. Box 8 Orcutt Harbor So. Brooksville, ME 04617