

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P40360 (0)

1. Corporation Name

THE NASH ENGINEERING COMPANY



Principal Place of Business

9 TREFOIL DRIVE  
TRUMBULL CT 06611

Mailing Address

9 TREFOIL DRIVE  
TRUMBULL CT 06611

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

Attn: Tax Dept.

City & State

23

Zip

Country

28

Zip

Country

24

25

29

06611-1330

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/08/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

06-0463480

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

10. Name and Address of New Registered Agent

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

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 fee payable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE

NAME EARLE, HARRY W., JR.  
STREET ADDRESS 88 NEARWATER LNAE  
CITY-ST-ZIP DARIEN CT

TITLE PD ☐ DELETE

NAME KUBOVIC, JOHN W.  
STREET ADDRESS 1925 HUNTINGTON TNPK,  
CITY-ST-ZIP TRUMBULL CT

TITLE D ☒ DELETE

NAME LEE, WALLACE  
STREET ADDRESS 134 BRAEBURN DRIVE  
CITY-ST-ZIP NEW CANAAN CT

TITLE V ☐ DELETE

NAME DADIK, WAKTER B.  
STREET ADDRESS 56 LEDGEWOOD DR. EAST  
CITY-ST-ZIP WESTON CT

TITLE V ☐ DELETE

NAME TARCZALI, EDWARD R.  
STREET ADDRESS 1305 JENNINGS ROAD  
CITY-ST-ZIP FAIRFIELD CT

TITLE V ☐ DELETE

NAME EASTMAN, JAMES A.  
STREET ADDRESS 88 DRUM HILL ROAD  
CITY-ST-ZIP WILTON CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VT ☐ Change ☒ Addition

12 NAME John M. Hayes  
13 STREET ADDRESS 2561 Barry Court  
14 CITY-ST-ZIP Yonktown Heights, NY 10598

21 TITLE ☒ Change ☐ Addition

22 NAME Mark H. Nordenson  
23 STREET ADDRESS 73 South Street  
24 CITY-ST-ZIP Freeport, ME 04032

31 TITLE CD ☐ Change ☒ Addition

32 NAME Mark H. Nordenson  
33 STREET ADDRESS 73 South Street  
34 CITY-ST-ZIP Freeport, ME 04032

41 TITLE ☒ Change ☐ Addition

42 NAME Mark H. Nordenson  
43 STREET ADDRESS 73 South Street  
44 CITY-ST-ZIP Freeport, ME 04032

51 TITLE ☒ Change ☐ Addition

52 NAME Mark H. Nordenson  
53 STREET ADDRESS 73 South Street  
54 CITY-ST-ZIP Freeport, ME 04032

61 TITLE ☒ Change ☐ Addition

62 NAME Mark H. Nordenson  
63 STREET ADDRESS 73 South Street  
64 CITY-ST-ZIP Freeport, ME 04032

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 119.07(3)(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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Hayes

4/29/96

(203) 459-3640

CR2E034 (12/95)