## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 14, 2002 8:00 am Secretary of State **DOCUMENT #** P40360 1. Entity Name THE NASH ENGINEERING COMPANY 05-14-2002 90037 028 \*\*\*150.00 Principal Place of Business Mailing Address 9 TREFOIL DRIVE ATTN: TAX DEPT 011111111111 TRUMBULL CT 06611 9 TREFOIL DRIVE TRUMBULL CT 06611 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-0463480 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE : 105** \*\*\* TALLAHASSEE FL 32301 City 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. SIGNĂTURE 法类别的合 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 1.733 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 5 Tax Ming requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS HAYES, JOHN M 2561 BARRY COURT NAME STREET ADDRESS CITY-ST-ZIP YORKTOWN HEIGHT NY CITY-ST-ZIP TITLE CD Delete TITLE Change ☐ Addition NAME NORDENSON, MARK H NAME STREET ADDRESS 73 SOUTH STREET STREET ADDRESS CITY-ST-ZIP FREEPORT ME CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WALTER, GEORGE L NAME STREET ADDRESS 45 HARVEST LANE STREET ADDRESS CITY-ST-ZIP MILFORD CT 06460 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CLARKE, RICHARD M NAME STREET ADDRESS 63 TURKEY, HILL RD. S STREET ADDRESS CITY-ST-ZIP WEST PART CT 06880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an a dress, with

CITY-ST-ZIP

SIGNATURE:

CITY-ST-71P