

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90004 042 ***150.00

0572986
 AT

DOCUMENT # P97000096183

1. Entity Name
UMBRELLA BEAR, INC.

Principal Place of Business Mailing Address
C/O CITIGROUP INVESTMENTS, ONE TOWER SQ. **C/O CITIGROUP INVESTMENTS, ONE TOWER SQ.**
9PB - ATTN: B. DESROSIERS **9PB - ATTN: B. DESROSIERS**
HARTFORD CT 06183-2030 **HARTFORD CT 06183-2030**

2. Principal Place of Business 3. Mailing Address
c/o Citigroup Investments Inc. c/o Citigroup Investments Inc.

Suite, Apt. #, etc. Suite, Apt. #, etc.
242 Trumbull Street, 7th Fl. 242 Trumbull St., 7th Floor

City & State City & State
Hartford, CT **Hartford, CT 06103**

Zip Country Zip Country
06103 USA 06103 USA

4. FEI Number **06-1501680** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LEWIS, SUSAN W 75 DANIEL TRACE BURLINGTON CT 06013	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NELSON, DUANE R 6 PROSPECT ROAD WESTPORT CT 06880	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RUELL, JOSEPH E JR. 65 SOMERWYND LANE SUFFIELD CT 06078	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WATSON, MICHAEL D 381 BEVERIDGE ROAD RIDGEWOOD NJ 07450	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MCCARTHY, ANN 165 EAST STREET HEBRON CT 06248	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert P. Scoville Assistant Secretary 515 Wood Pond Road Cheshire, CT 06410	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Dene Dobensky 215 Three Mile Road Glastonbury, CT 06033	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T James H. Metz 3 Forge Hill Drive Pleasant Valley, CT 06063	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 address, with all other like empowered.

SIGNATURE: *Susan W. Lewis* **Susan W. Lewis**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/29/02 860/277-4873

Date Daytime Phone #

CR2E034 (9/01)

Attachment
#7970000696182
citigroup investments

Should you have any questions regarding the attached information,
please contact:

Brenda L. Desrosiers
Paralegal

Citigroup Investments Inc.

Express Mail: 242 Trumbull Street – 7th Floor, Hartford, CT 06103

U.S.P.S.: P.O. Box 150449, Hartford, CT 06115-0449

860/954-1772 - PHONE

860/954-2620 - FAX

Please mail the confirmation to me at the above address.

Thank you.

Brenda L. Desrosiers