

FILED
May 29, 2003 8:00 am
Secretary of State

05-29-2003 90140 042 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000096183			
1. Entity Name UMBRELLA BEAR, INC.			
Principal Place of Business C/O CITIGROUP INVESTMENTS INC 242 TRUMBULL STREET 7TH FL HARTFORD, CT 06103		Mailing Address C/O CITIGROUP INVESTMENTS INC 242 TRUMBULL STREET 7TH FL HARTFORD, CT 06103	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when substituting) DATE			
FILE NOW!!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LEWIS, SUSAN W 75 DANIEL TRACE BURLINGTON, CT 06013 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Lewis, Susan W 9255 Harts Mill Road Warrenton, VA 20186 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NELSON, DUANE R 6 PROSPECT ROAD WESTPORT, CT 06880 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SCOVILLE, ROBERT F 616 WOOD POND RD CHESHIRE, CT 06410 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WATSON, MICHAEL D 381 BEVERIDGE ROAD RIDGEWOOD, NJ 07450 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MCCARTHY, ANN 165 EAST STREET HEBRON, CT 06248 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DOBENSKY, DENE 215 THREE MILE RD GLASTONBURY, CT 06033 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Ann McCarthy		05-13-03 860-308-8485	

CR2E034 (10/02)

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Umbrella Bear, Inc.

**Officers & Directors
2002/2003**

Name	Business Address	Home Address
Susan W. Lewis Director & President 029-48-2816	850 3 rd Avenue 12 th Floor New York, NY 10022	9255 Harts Mill Road Warrenton, VA 20186
Duane R. Nelson Secretary 485-66-2310	850 3 rd Avenue 12 th Floor New York, NY 10022	6 Prospect Road Westport, CT 06880
Ann McCarthy VP & Asst. Treasurer 043-60-1869	242 Trumbull Street P. O. Box 150449 Hartford,CT 06115-0449	165 East Street Hebron, CT 06248
Dene Dobensky Vice President 041-56-8919	One Tower Square Hartford, CT 06183	215 Three Mile Road Glastonbury, CT 06033
Robert P. Scoville Assistant Secretary 045-44-9812	850 3 rd Avenue 12 th Floor New York, NY 10022	515 Wood Pond Road Cheshire, CT 06410
Michael D. Watson Director & Vice President 347-54-8608	850 3 rd Avenue 12 th Floor New York, NY 10022	381 Beveridge Road Ridgewood, NJ 07450