

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000055660

FILED
May 15, 2007
Secretary of State**Entity Name:** BL COMPANIES SOUTHEAST, INC.**Current Principal Place of Business:**355 RESEARCH PKWY.
ATTN: LEGAL DEPT
MERIDEN, CT 06450**New Principal Place of Business:****Current Mailing Address:**355 RESEARCH PKWY.
ATTN: LEGAL DEPT
MERIDEN, CT 06450**New Mailing Address:****FEI Number:** 06-1182567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BALL, DAVID G
Address: 355 RESEARCH PKWY.
City-St-Zip: MERIDEN, CT 06450**Title:** VGCS () Delete
Name: ORR, RICHARD F ESQ.
Address: 355 RESEARCH PARKWAY
City-St-Zip: MERIDEN, CT 06450**Title:** V () Delete
Name: BURNS, ROBERT C
Address: 355 RESEARCH PARKWAY
City-St-Zip: MERIDEN, CT 06450**Title:** S () Delete
Name: NOVAK, STANLEY C JR
Address: 355 RESEARCH PARKWAY
City-St-Zip: MERIDEN, CT 06450**Title:** V () Delete
Name: LOMBRADI, MICHAEL
Address: 355 RESEARCH PKWY.
City-St-Zip: MERIDEN, CT 06450**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BALL, DAVID G
Address: 355 RESEARCH PKWY
City-St-Zip: MERIDEN, CT 06450**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: RYAN, TIMOTHY P
Address: 150 TRUMBULL STREET, 6TH FLOOR
City-St-Zip: HARTFORD, CT 06103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID G. BALL

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date