

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000055660

Entity Name: BL COMPANIES SOUTHEAST, INC.

FILED
Nov 24, 2010
Secretary of State

Current Principal Place of Business:

355 RESEARCH PARKWAY
ATTN: LEGAL DEPT
MERIDEN, CT 06450

New Principal Place of Business:

Current Mailing Address:

355 RESEARCH PARKWAY
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D,VP
Name: MUHLBAUER, RAINER A AIA
Address: 355 RESEARCH PKWY
City-St-Zip: MERIDEN, CT 06450

Title: VGCS
Name: ORR, RICHARD F ESQ.
Address: 355 RESEARCH PARKWAY
City-St-Zip: MERIDEN, CT 06450

Title: V
Name: RYAN, TIMOTHY PE
Address: HEADQUARTERS: 355 RESEARCH PARKWAY
City-St-Zip: MERIDEN, CT 06450

Title: S
Name: NOVAK, STANLEY C JR, PE
Address: 355 RESEARCH PARKWAY
City-St-Zip: MERIDEN, CT 06450

I hereby 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 all other like empowered.

SIGNATURE: RICHARD F. ORR

VP GC

11/24/2010

Electronic Signature of Signing Officer or Director

Date