

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000086006

**FILED**  
**Jul 28, 2008**  
**Secretary of State**

**Entity Name:** T G & E SERVICE COMPANY, INC.

**Current Principal Place of Business:**

2137 ATLANTIC ST  
STAMFORD, CT 06902

**New Principal Place of Business:**

2187 ATLANTIC ST  
STAMFORD, CT 06902

**Current Mailing Address:**

2187 ATLANTIC ST  
PO BOX 120011  
STAMFORD, CT 06912

**New Mailing Address:**

**FEI Number:** 65-0841209      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: RICHARD AMBURY

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CAUANAUGH, JOSEPH P  
Address: 2187 ATLANTIC STREET  
City-St-Zip: STAMFORD, CT 06902

Title: V ( ) Delete  
Name: AMBURY, RICHARD F  
Address: 2187 ATLANTIC STREET  
City-St-Zip: STAMFORD, CT 06902

Title: T ( ) Delete  
Name: TRAUBER, AMI  
Address: 2187 ATLANTIC ST.  
City-St-Zip: STAMFORD, CT 06902

Title: SD ( ) Delete  
Name: SEVIN, AUDREY L  
Address: 2187 ATLANTIC ST.  
City-St-Zip: STAMFORD, CT 06902

Title: AS ( ) Delete  
Name: SHAPIRO, ALAN  
Address: 666 FIFTH AVE., 28TH FLOOR  
City-St-Zip: NEW YORK, NY 10103

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: AMBURY, RICHARD F  
Address: 2187 ATLANTIC ST.  
City-St-Zip: STAMFORD, CT 06902

Title: CEO (X) Change ( ) Addition  
Name: DONOVAN, DANIEL P  
Address: 2187 ATLANTIC ST.  
City-St-Zip: STAMFORD, CT 06902

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD AMBURY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CFO

07/28/2008

\_\_\_\_\_  
Date