

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086006

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

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2187 ATLANTIC ST
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

2187 ATLANTIC ST
STAMFORD, CT 06902

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: OAKLEY, RICHARD G
Address: 2187 ATLANTIC STREET
City-St-Zip: STAMFORD, CT 06902 US

Title: EVP
Name: AMBURY, RICHARD F
Address: 2187 ATLANTIC STREET
City-St-Zip: STAMFORD, CT 06902 US

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

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

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 G OAKLEY

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date