**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Apr 30, 2013**
**Secretary of State**
**CC8175442779**

DOCUMENT# 840663

**Entity Name:** FLETCHER-THOMPSON, INC.

**Current Principal Place of Business:**

THREE CORPORATE DRIVE
SUITE 500
SHELTON, CT 06484

**Current Mailing Address:**

THREE CORPORATE DRIVE
SUITE 500
SHELTON, CT 06484

**FEI Number: 06-0349730**

**Certificate of Status Desired:** No

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

MONROE, W. BRADLEY
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

| | |
|---|---|
| Title | C |
| Name | BEAUDIN, JAMES A |
| Address | 4884 HAMPSHIRE COURT UNIT 301 |
| City-State-Zip: | NAPLES FL 34112 |

| | |
|---|---|
| Title | P, T |
| Name | MARCINEK, MICHAEL S |
| Address | 6 DAHLIA LANE |
| City-State-Zip: | SEYMOUR CT 06483 |

| | |
|---|---|
| Title | V |
| Name | BAUR, KURT |
| Address | 65 SOUTHFIELD ROAD |
| City-State-Zip: | PRINCETON JUNCTION NJ 08550 |

| | |
|---|---|
| Title | VP |
| Name | CASINELLI, DANIEL L |
| Address | THREE CORPORATE DRIVE<br>SUITE 500 |
| City-State-Zip: | SHELTON CT 06484 |

| | |
|---|---|
| Title | S |
| Name | OLIVETO, JOHN C |
| Address | 20 FAIRLAWN DRIVE |
| City-State-Zip: | WALLINGFORD CT 06482 |

| | |
|---|---|
| Title | V |
| Name | SZEKER, HERMAN |
| Address | 56 PRINCESS WENONAH DRIVE |
| City-State-Zip: | SHELTON CT 06484 |

| | |
|---|---|
| Title | VP |
| Name | VOELKER, RICHARD K |
| Address | THREE CORPORATE DRIVE<br>SUITE 500 |
| City-State-Zip: | SHELTON CT 06484 |

| | |
|---|---|
| Title | VP |
| Name | MCMAHAN, CHRISTOPHER |
| Address | 345 SEVENTH AVENUE<br>SUITE 15N |
| City-State-Zip: | NEW YORK NY 10001 |

**Continues on page 2**

*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: MICHAEL S. MARCINEK PRESIDENT 04/30/2013

Electronic Signature of Signing Officer/Director Detail — Date

**Officer/Director Detail Continued :**

| | |
|---|---|
| Title | VP |
| Name | CURLEY, WALTER P |
| Address | 345 SEVENTH AVENUE<br>SUITE 15N |
| City-State-Zip: | NEW YORK NY 10001 |

| | |
|---|---|
| Title | VP |
| Name | CLEGG, WILLIAM |
| Address | 160 TRUMBULL STREET<br>4TH FLOOR |
| City-State-Zip: | HARTFORD CT 06103 |