

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

DEGEORGE CAPITAL CORP.
PAUL H. BEGEMANN
99 REALTY DR
PO BOX 761
CHESHIRE CT 06410

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

DE C 70761

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

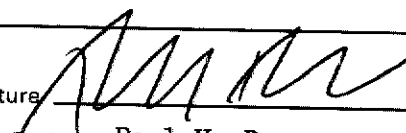
Office held	Name	Street or P.O. Address	City	State	Zip
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PLEASE SEE ATTACHED LIST OF OFFICERS & DIRECTORS

5. Signature of New Registered Agent

6.

Signature



Date 7/27/98

Name (Typed or Printed)

Paul H. Begemann

Title Asst. Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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DEGEORGE CAPITAL CORP.
F/K/A Plymouth Capital Company, Inc.
99 Realty Drive, Cheshire, Connecticut 06410
(203) 699-3400

BOARD OF DIRECTORS

Peter R. DeGeorge
3208 Pilots Point Circle
Jupiter, FL 33477

Chairman of the Board

Salvatore A. Bucci
160 Cobbler Lane
Southbury, CT 06488

Director

OFFICERS

Salvatore A. Bucci

President

James E. Fenske
765 Dickey Lake Drive
Orono, Minnesota 55356

Senior Vice President and Treasurer

Jonathan K. Dodge
160 Riverside Drive, Apt. 6B
New York, New York 10024-2111

Vice President and Secretary

Paul H. Begemann
3 Lakeview Avenue
Hamden, CT 06514

Assistant Vice President
Assistant Secretary

Donna M. Aresco
115 Markham Street
Middletown, CT 06457

Assistant Vice President

Keith D. McNamara
P.O. Box 615
Glastonbury, CT 06033

Assistant Vice President

John A. Brunjes
157 Steele Road
West Hartford, CT 06119

Assistant Secretary

Jennifer E. Millea
2203 Waterbury Road
Cheshire, CT 06410

Assistant Secretary

James G. Einloth

Limited Authorized Signatory

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