

No. **C 37413**

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

GENEL COMPANY, INC.
JOSEPHINE MILLER
PO BOX 8109

STAMFORD, CT 06904 8109

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

**SEE
ATTACHED**

5. Organized Under the Laws of:

OREGON
C 37413

6.

Signature

Name
(Typed or
Printed)

Date

DONNA M. FIAMMETTA **VICE PRESIDENT - TAX**

Do Not Tape or Staple



Federal ID : 93-0523403

Tax Year : 2002 Rpt Mth : 3

NAME		BUSINESS ADDRESS
David B. Henry	Vice President	292 Long Ridge Road Stamford CT 06927
David B. Henry	Director	292 Long Ridge Road Stamford CT 06927
Donna M. Fiammetta	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Gregory F. Hanson	Director	Commercial Real Estate Division 292 Long Ridge Road Stamford CT 06927 US
Gregory F. Hanson	Treasurer	Commercial Real Estate Division 292 Long Ridge Road Stamford CT 06927 US
Jane K. Alpert	Assistant Secretary	Real Estate Division 292 Long Ridge Road Stamford CT 06927 US
Jayne L. Day	Vice President	292 Long Ridge Road Stamford CT 06927
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
John Amato	Assistant Treasurer - Taxes	201 Merritt 7 Norwalk CT 06856 US
Joseph T. Cassidy	Vice President - Taxes	201 Merritt 7 Norwalk CT 06856 US
Kenneth E. Kempson	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Mark D. Kaplow	Secretary	Real Estate Division 292 Long Ridge Rd. Stamford CT 06927
Mark D. Kaplow	Vice President	Real Estate Division 292 Long Ridge Rd. Stamford CT 06927
Marybeth Crone	Assistant Secretary	Real Estate Division 292 Long Ridge Road Stamford CT 06927 US
Robert E. Pfeiffer	President	292 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Director	292 Long Ridge Road Stamford CT 06927