

No. C 50482	Annual Report Form 1999 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 CONSTITUTION STATE SERVICE C CORP. TAX, 5PB ONE TOWER SQUARE HARTFORD CT 06183		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
			3. Organized Under the Laws of: MT C 50482

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
-------------	------	------------------------	------	-------	-----

SEE ATTACHED LIST

5. Signature of New Registered Agent

6.	Signature <u>George A. Ryan</u>	Date <u>8/2/99</u>
	Name (Typed or Printed) <u>George A. Ryan</u>	Title <u>Vice President</u>

ISSUED: 07-03-1999

281

**CONSTITUTION STATE SERVICE COMPANY
DIRECTORS AND OFFICERS
AS OF DECEMBER 31, 1998**

Directors Name and Home Address

Social Security Number

Jay S. Fishman
82 Owatonna Street
Haworth, NJ 07641

[REDACTED]

William P. Hannon
6 Marcotte Lane
Tenafly, NJ 07670

[REDACTED]

Stanton F. Long
200 Rector Place - #43-D
New York, NY 10280

[REDACTED]

James M. Michener
11 Whitman Pond Road
Simsbury, CT 06070

[REDACTED]

Officers Name, Title and Home Address

Social Security Number

Stanton F. Long, Chairman
200 Rector Place - #43-D
New York, NY 10280

[REDACTED]

Bernard T. Scheidweiler, Chief Executive Officer
Business: 4400 Northpoint Parkway
Alpharetta, GA 30302
Home: 2430 Goldmine Drive
Cummings, GA 30040

[REDACTED]

Andrew J. Apicella, President
16 Mulberry Court
Newington, CT 06111

[REDACTED]

J. David Gibbs, Executive Vice President
231 Westmont
West Hartford, CT 06117

[REDACTED]

John J. Albano, Senior Vice President
16 Kupchunos Drive
South Windsor, CT 06074



Michael H. Condon, Senior Vice President
9 Tanglewood Road
Farmington, CT 06032



John Costello, Senior Vice President
Business: 190 South LaSalle
Chicago, IL 60603
Home: 2809 Manor Drive
Northbrook, IL 60062



William E. Cunningham, Jr., Senior Vice President
Business: 185 Asylum Street
Hartford, CT 06103
Home: 81 Woodpond Road
Cheshire, CT 06410



Ann E. Grabowski, Senior Vice President
62 Rosewood Drive
Glastonbury, CT 06033



Michael V. Ignatowicz, Senior Vice President
54 Hanson Road
Collinsville, CT 06022



William C. Malugen, Senior Vice President
Business: 205 Lennon Lane
Walnut Creek, CA 94598
Home: 774 Sutton Drive
Walnut Creek, CA 94598



Nicholas S. Walsh, Senior Vice President
76 Four Mile Road
West Hartford, CT 06107



George A. Ryan, Vice President-Taxes
148 Wood Pond Road
Farmington, CT 06107



Paul H. Eddy, Secretary
43 West Hill Drive
West Hartford, CT 06119

William H. White, Assistant Treasurer
8 Woodchuck Hill Road
Canton, CT 06019

Daniel W. Jackson, Assistant Secretary
423 Fern Street
West Hartford, CT 06107

Charles B. Chamberlain, Assistant Treasurer
155 Neiderwerfer Road
South Windsor, CT 06074

George M. Quaggin, Jr., Assistant Treasurer
134 Stockings Brook Road
Kensington, CT 06037

Except for the Messrs. Costello, Cunningham, Malugen, and Scheidweiler, all of the officers and directors are located at One Tower Square, Hartford, CT 06183.