
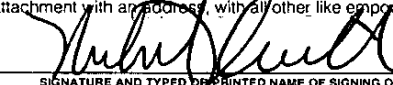


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 21, 2005 8:00 am**  
**Secretary of State**

01-21-2005 90044 040 \*\*\*150.00

<b>DOCUMENT # 830990</b>					
1. Entity Name <b>THE F.A. BARTLETT TREE EXPERT COMPANY</b>					
Principal Place of Business 1290 EAST MAIN STREET STAMFORD, CT 06902		Mailing Address P.O. BOX 3067 STAMFORD, CT 06905			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>06-0254490</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			<b>FL</b>		
			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DANIELS, GREGORY S	NAME			
STREET ADDRESS	1290 EAST MAIN STREET	STREET ADDRESS			
CITY-ST-ZIP	STAMFORD, CT 06902	CITY-ST-ZIP			
TITLE	CD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BARTLETT, ROBERT A JR.	NAME			
STREET ADDRESS	1290 EAST MAIN STREET	STREET ADDRESS			
CITY-ST-ZIP	STAMFORD, CT 06902	CITY-ST-ZIP			
TITLE	SD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TOBIN, FREDERICK M	NAME			
STREET ADDRESS	1290 E MAIN STREET	STREET ADDRESS			
CITY-ST-ZIP	STAMFORD, CT 06902	CITY-ST-ZIP			
TITLE	VTD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SIGNORINI, JOHN E	NAME			
STREET ADDRESS	1290 EAST MAIN STREET	STREET ADDRESS			
CITY-ST-ZIP	STAMFORD, CT 06902	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KABURECK, GEORGE R	NAME			
STREET ADDRESS	<del>121 HIGHLAND AVE</del>	STREET ADDRESS	311 Eighth Ave		
CITY-ST-ZIP	<del>ROWAYTON, CT 06853</del>	CITY-ST-ZIP	E. Palmetto, FL 34221		
TITLE	VC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CIRILLO, NICHOLAS J	NAME			
STREET ADDRESS	1290 E MAIN STREET	STREET ADDRESS			
CITY-ST-ZIP	STAMFORD, CT 06902	CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10, or Block 11 if changed; or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: 1/31/05 (205) 323-1121		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

50004461



01032005 Chg-P CR2E034 (10/03)

David T. McMaster	VP - Metropolitan Div. East	27 Sag Harbor Road, Easthampton, NY 11937	909 North Sea Road, Southampton, NY 11968
Alan H. Jones	VP - Piedmont Division	6979 Wishing Meadow Lane, Afton, VA 22920	1185 Five Springs Road, Charlottesville, VA 22902
Wayne S. Dubin	VP - Metropolitan Div. West	283 McKinley Avenue, Edison, NJ 08820	98 Ford Road, Suite 3E, Denville, NJ 07834
Michael J. Robinson	VP - Midwest Division	835 Sunrise Road, Green Oaks, IL 60048	1960 Old Willow Road, Northbrook, IL 60062
Peter M. Andreucci	VP - Western Division	510 Selmart Lane, Petaluma, CA 94954	400 Smith Ranch Road, San Rafael, CA 94903
David Marren	VP - Regulatory Affairs	322 Swampfox Road, Fort Mills, SC 29715	13768 Hamilton Road, Charlotte, NC 28278

ATTACHMENT

# 830990  
50004461

The F. A. Bartlett Tree Expert Company  
 Tax ID No. 06-0254490  
 Date of Incorporation: June 8, 1920  
 Connecticut Corporation

**THE F. A. BARTLETT TREE EXPERT COMPANY  
 LIST OF OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Residence</u>	<u>Business Address</u>
Robert A. Bartlett, Jr.	Chairman/CEO & Director	29 Bartlett Lane, Stamford, CT 06903	1290 East Main St., Stamford, CT 06902
Gregory S. Daniels	President/COO & Director	9 Merlins Lane, Newtown, CT 06470	1290 East Main St., Stamford, CT 06902
John E. Signorini	Executive VP/CFO/Treasurer & Director	29 Hillside Terrace, Mahopac, NY 19541	1290 East Main St., Stamford, CT 06902
John J. Bedosky	Senior VP & Asst. Secretary, Asst. Treasurer & Director	28 Fairway Drive, Stamford, CT 06903	1290 East Main St., Stamford, CT 06902
David C. Andy	VP Info System	110 Peaceable Street, Ridgefield, CT 06877	1290 East Main St., Stamford, CT 06902
Frederick M. Tobin	Secretary and Director	116 Camp Avenue, Darien, CT 06820	1290 East Main St., Stamford, CT 06902
Frank B. Heisinger	VP and Director	181 Brookdale Road, Stamford, CT 06903	1290 East Main St., Stamford, CT 06902
Victor B. Fleck	VP Human Resources & Asst. Secretary	73 Lawrence Hill Road, Stamford, CT 06903	1290 East Main St., Stamford, CT 06902
Nicholas J. Cirillo	VP/Asst Treasurer/Controller	144 Old Tavern Road, Orange, CT 06477	1290 East Main St., Stamford, CT 06902
George R. Kabureck	Director	311 Eighth Avenue E., Palmetto, FL 34221	311 Eighth Avenue E., Palmetto, FL 34221
Gurdon L. Tarbox	Director	641 Crooked Oak Drive, Pawleys Island, SC 29585	641 Crooked Oak Drive, Pawleys Island, SC 29585
William E. Sholl	Director	5 Fourth River, Williamsburg, VA 23188	5 Fourth River, Williamsburg, VA 23188
William E. Matthews	Director	Shepards Lea, Turners Hill Road, Crawley Down, West Sussex, England RH10 4HL	Turners Hill Road, Crawley Down, West Sussex, England RH10 4HL
Elizabeth B. Hubbard	Director	888 Fred Hall Road, Stedman, NC 28391	888 Fred Hall Road, Stedman, NC 28391
Bruce R. Fraedrich	VP - Research	30 Catawba Ridge Court, Lake Wylie, SC 29710	13768 Hamilton Road, Charlotte, NC 28278
Peter J. Becker	VP - Mideast Division	2144 Stringtown Road, Sparks Glencoe, MD 21152	2950-C Industrial Park Drive, Finksburg, MD 21048
James B. Ingram	VP - New England Division	49 Natka Drive, Centerville, MA 02632	2964 Falmouth Road, Osterville, MA 02655
John C. Good	Senior VP at Large	263 N. Coldbrook Avenue, Chambersburg, PA 17201	951 Progress Road, Chambersburg, PA 18201
Paul E. Poirier	Senior VP at Large	22 Meadowbrook Drive, Barrington, RI 02806	240 Highland Avenue, Seekonk, MA 02771

ATTACHMENT

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