2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004709

Entity Name: DUBLE AND O'HEARN, INC.

Current Principal Place of Business:

54 TRUMBULL STREET NEW HAVEN, CT 06510

Current Mailing Address:

54 TRUMBULL STREET NEW HAVEN, CT 06510

FEI Number: 06-0855522

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	S
Name	WHEELER, GREGORY W	Name	AGIUS, JOYCE L
Address	19 VALEVIEW ROAD	Address	92 EUNICE PKWY
City-State-Zip:	WILTON CT 06897	City-State-Zip:	STRATFORD CT 06615
Title	EVP	Title	т
Title Name	EVP AGIUS, JOYCE L	Title Name	T WHEELER, GREGORY W
			T WHEELER, GREGORY W 19 VALEVIEW ROAD

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: GREGORY W WHEELER

PRESIDENT

02/26/2015

Electronic Signature of Signing Officer/Director Detail