

1.) CORPORATION NAME:

van ZELM, HEYWOOD & SHADFORD, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F1780982**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
NATIONAL REGISTER AGENTS INC
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 TALCOTT NOTCH ROAD

CITY/ST/ZIP: FARMINGTON, CT 06032-1800

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEVE S KRAWCZYNSKI
TITLE: P/COO
ADDRESS: 10 TALCOTT NOTCH RD
CITY/ST/ZIP/CO: FARMINGTON, CT 06032-

OFFICER

DIRECTOR

NAME: DAVID W MADIGAN
TITLE: VICE PRESIDENT
ADDRESS: 10 TALCOTT NOTCH RD
CITY/ST/ZIP/CO: FARMINGTON, CT 06032-

OFFICER

DIRECTOR

NAME: ROBERT B RUTKOWSKI
TITLE: VICE PRESIDENT
ADDRESS: 10 TALCOTT NOTCH RD
CITY/ST/ZIP/CO: FARMINGTON, CT 06032-

OFFICER

DIRECTOR

NAME: WILLIAM R COSGROVE
TITLE: S/T
ADDRESS: 10 TALCOTT NOTCH RD
CITY/ST/ZIP/CO: FARMINGTON, CT 06032-

OFFICER

DIRECTOR

NAME: THOMAS A WUNDER
TITLE: CEO
ADDRESS: 10 TALCOTT NOTCH RD
CITY/ST/ZIP/CO: FARMINGTON, CT 06032-

OFFICER

DIRECTOR

NAME: EDWARD D ALLEN TITLE: VICE PRESIDENT ADDRESS: 10 TALCOTT NOTCH RD CITY/ST/ZIP/CO: FARMINGTON, CT 06032-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOSEPH F CAMEAN TITLE: VICE PRESIDENT ADDRESS: 10 TALCOTT NOTCH RD CITY/ST/ZIP/CO: FARMINGTON, CT 06032-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM R COSGROVE	WILLIAM R COSGROVE, S/T	1/6/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.