

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842084

FILED
Jan 13, 2014
Secretary of State
CC9270320194

Entity Name: LAB-VOLT SYSTEMS, INC.

Current Principal Place of Business:

1710 STATE HIGHWAY 34
ATTN: CHARLES H. BOND
FARMINGDALE, NJ 07727

Current Mailing Address:

PO BOX 686
FARMINGDALE, NJ 07727

FEI Number: 21-0415841

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Date

Officer/Director Detail :

Title D
Name SAVINELLI, EMILIO A
Address 24 MOLLBROOK DR
City-State-Zip: WILTON CT 06897

Title OD
Name SCHLUTER, PETER M
Address 4455 GULF PINES DRIVE
City-State-Zip: SANIBEL FL 33957

Title D
Name GREENE, JAMES R
Address 40 RIVERSIDE AVENUE, APT 11A
City-State-Zip: RED BANK NJ 07701

Title OD
Name BOND, CHARLES H
Address 46-41 BLOOMINGDALE DRIVE
City-State-Zip: HILLSBOROUGH NJ 08844

Title DIRECTOR
Name LESSARD, MICHEL
Address LAB-VOLT LTÉE/LTD.
675, RUE DU CARBONE
City-State-Zip: QUÉBEC (QUEBEC) G2N 2K7

Title DIRECTOR
Name BEDARD, JACQUES
Address LAB-VOLT LTÉE/LTD.
675, RUE DU CARBONE
City-State-Zip: QUÉBEC (QUEBEC) G2N 2K7

Title VP
Name RODRIGUEZ, DANIEL
Address LAB-VOLT SYSTEMS, INC.
PO BOX 686
City-State-Zip: FARMINGDALE NJ 07727

Title ASST. SECRETARY
Name CURATOLO, TERESA
Address LAB-VOLT SYSTEMS, INC.
PO BOX 686
City-State-Zip: FARMINGDALE NJ 07727

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: TERESA CURATOLO

ASSISTANT SECRETARY 01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date