

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 23, 2001 8:00 am**  
**Secretary of State**

04-23-2001 90238 041 \*\*\*150.00

**DOCUMENT # 842084**

1. Entity Name  
**LAB-VOLT SYSTEMS, INC.**

Principal Place of Business <b>STATE HIGHWAY 34          P.O. BOX 686          FARMINGDALE NJ 07727</b>	Mailing Address <b>STATE HIGHWAY 34. ATTN: CHARLES H. BOND          P.O. BOX 686          FARMINGDALE NJ 07727</b>
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00001410



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>21-0415841</b>	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM          1200 S. PINE ISLAND ROAD          PLANTATION FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	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. **DU**

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SAVINELLI, EMILIO A</b> <b>24 MOLLBROOK DR</b> <b>WILTON CT</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>OD</b> <b>SCHLUTER, PETER M</b> <b>4 QUAKER LANE</b> <b>LITTLE SILVER NJ</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WIANT, DAVID B.</b> <b>69 LEIGH STREET</b> <b>CLINTON NJ 08809</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GREENE, JAMES R</b> <b>134 BUTTONWOOD DR.</b> <b>FAIR HAVEN NJ</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>VACCARO, JAMES S III</b> <b>613 N EDGEEMERE DR</b> <b>WEST ALLENHURST NJ 07711</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HUNTER, GARRETT B</b> <b>150 TAMARACK DRIVE</b> <b>E. GREENWICH RI 02818</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Charles H. Bond* **Charles H. Bond** 4-16-01 (732) 938-2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DOCUMENT  
# 842084-C0051010

## LAB-VOLT SYSTEMS, INC.

### BOARD OF DIRECTORS AS OF FEBRUARY 2001

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Mr. Charles H. Bond  
Senior Vice President - Finance  
Lab-Volt Systems, Inc.  
P.O. Box 686  
Farmingdale, NJ 07727

Mr. David Wiant, President  
R&L Data Centers  
44 Main Street  
PO Box 548  
Bloomsbury, NJ 08804

Mr. Robin A. Duggan  
Senior Vice President - Marketing  
Lab-Volt Systems, Inc.  
P.O. Box 686  
Farmingdale, NJ 07727

Mr. Guy Goupil, President  
Lab-Volt (Québec) Ltée/Ltd.  
675, rue du Carbone  
Charlesbourg, Québec CANADA G2N 2K7

Mr. James R. Greene  
134 Buttonwood Drive  
Fair Haven, NJ 07701

Garrett B. Hunter, President  
Business Development Company  
of Rhode Island  
40 Westminster Street, Suite 702  
Providence, RI 02903

Mr. Daniel Rodriguez, Vice President  
Lab-Volt Systems, Inc.  
P.O. Box 686  
Farmingdale, NJ 07727

Dr. E.A. Savinelli  
34 Mollbrook Drive  
Wilton, CT 06897

Mr. Peter M. Schluter, President  
Lab-Volt Systems, Inc.  
P.O. Box 686  
Farmingdale, NJ 07727

Mr. James S. Vaccaro, III  
613 North Edgemere Drive  
West Allenhurst, NJ 07711