2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am Secretary of State DOCUMENT # F9600005729 VECTRON INTERNATIONAL NORWALK, INC. -28-2001 90021 036 ***150.00 Principal Place of Business Mailing Address PO BOX 5160 166 GLOVER AVE. NORWALK CT 06856-5160 NORWALK CT 06856-5160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 16-1420936 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00 TITLE ☐ Delete TITLE Change Addition POMEROY, JOHN E NAME 416 MURRAY HILL RD. STREET ADDRESS STREET ADDRESS VESTAL NY 13850 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MARSHALL, PETER J NAME 20 HAWLEY ST 6TH FLOOR STREET ADDRESS STREET ADDRESS BINGHAMTON NY 13901 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE EDE, TERRENCE W NAME 19 COACHMAN LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BETHANY CT 06524-3334 CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition JOURNALIST, JOHN NAME NAME 6 RIDGEBURY RD STREET ADDRESS STREET ADDRESS **AVON CT 06001** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE Change DEBACCO, RONALD NAME NAME 228 OVERLOOK AVE. STREET ADDRESS STREET ADDRESS BELLEVILLE NJ 07109 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition COORDS, GERARD A NAME NAME 221 LAKEVIEW DR STREET ADDRESS STREET ADDRESS FAIRFIELD CT 06432 CITY-\$1-ZIP CITY-ST-7IP

13. Thereby 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

GERARD A. COURDS

2/22/01 203-853-4433

FILED