

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90378 035 ***150.00

DOCUMENT # 320996

1. Entity Name

INSTRUMENT CONTROL SERVICE, INC.

Principal Place of Business PO BOX 7126 PENSACOLA, FL 32534	Mailing Address PO BOX 2216 SCHENECTADY, NY 12301
---	---

ADD

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1200550

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing -
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	MCKEE, LARRY E.	
STREET ADDRESS	2420 HWY 29 SOUTH	
CITY - ST - ZIP	PENSACOLA, FL 32534	

TITLE	STD	☐ Delete
NAME	CROSSWAIT, AMY G.	
STREET ADDRESS	2420 HWY. 29 SOUTH	
CITY - ST - ZIP	PENSACOLA, FL 32534	

TITLE	V	☐ Delete
NAME	MCCONNELL, RICHARD H.	
STREET ADDRESS	2420 HWY. 29 SOUTH	
CITY - ST - ZIP	PENSACOLA, FL 32534	

TITLE	VAT	☐ Delete
NAME	MELITA, BARBARA A.	
STREET ADDRESS	12 CORPORATE WOODS BLVD.	
CITY - ST - ZIP	ALBANY, NY 12211	

TITLE	D	☐ Delete
NAME	TRIM, TERRY L.	
STREET ADDRESS	2420 HWY. 29 SOUTH	
CITY - ST - ZIP	PENSACOLA, FL 32534	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VAT	☐ Change ☒ Addition
NAME	BUCHANAN, MARK E.	
STREET ADDRESS	12 CORPORATE WOODS BLVD.	
CITY - ST - ZIP	ALBANY, NY 12211	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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: *BARBARA A. MELITA*

BARBARA A. MELITA

4/18/01

(518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

100079-Instrument Control Service, Inc.

Federal ID : 59-1200550

Tax Year : 2001 Rpt Mth : 3

Name	Title	Business Address
Amy G. Crosswait	Director	2420 Hwy. 29 South Pensacola FL 32534 US
Amy G. Crosswait	Secretary	2420 Hwy. 29 South Pensacola FL 32534 US
Amy G. Crosswait	Treasurer	2420 Hwy. 29 South Pensacola FL 32534 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
George Bowman	Director	2420 Highway 29 South Pensacola FL 32534 US
Larry E. McKee	President	2420 Highway 29 South Pensacola FL 32534 US
Larry E. McKee	Director	2420 Highway 29 South Pensacola FL 32534 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Richard H. McConnell	Vice President	2420 Hwy. 29 South Pensacola FL 32534 US
Steve Dorst	Director	2420 Highway 29 South Pensacola FL 32534 US
Steve Dorst	Vice President	2420 Highway 29 South Pensacola FL 32534 US
Terry L. Trim	Director	2420 Hwy. 29 South Pensacola FL 32534 US

Attachment
 D/F # 20996
 A W 68116