

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90105 011 ***150.00

DOCUMENT # 320996

1. Entity Name

INSTRUMENT CONTROL SERVICE, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

PO BOX 7126

Suite, Apt. #, etc.

3. Mailing Address

PO BOX 2216

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
PENSACOLA, FL

City & State
SCHENECTADY, NY

4. FEI Number
59-1200550

Applied For
Not Applicable

Zip
32534

Country

Zip
12301-2216

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND RD.

City

PLANTATION

FL

Zip Code
33324

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

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 NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT LARRY E. MCKEE 2420 HIGHWAY 29 SOUTH PENSACOLA, FL 32534
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT BARBARA A. MELITA 12 CORPORATE WOODS BLVD. ALBANY, NY 12211
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR TERRY L. TRIM 2420 HWY. 29 SOUTH PENSACOLA, FL 32534
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT STEVE DORST 2420 HWY. 29 SOUTH PENSACOLA, FL 32534
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY AMY G. CROSSWAIT 2420 HWY. 2 SOUTH PENSACOLA, FL 32534
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASST. TREASURER FRANK YANOVER 12 CORPORATE WOODS BLVD. ALBANY, NY 12211

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara A. Melita*

BARBARA A. MELITA
VP & ASST. TREASURER

4/18/02 (518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment # 320996 / 044639

Officers Business and Residential Addresses

LEGAL_ENT GY7001 LEGAL_ENTITY_NAME Instrument Control Service, Inc.

NAME	ROLE DESCRIPTION	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	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
George Bowman	Director	2420 Highway 29 South Pensacola FL 32534 US
Harry E. McKee	Director	2420 Highway 29 South Pensacola FL 32534 US
Harry E. McKee	President	2420 Highway 29 South Pensacola FL 32534 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	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
Harry L. Trim	Director	2420 Hwy. 29 South Pensacola FL 32534 US