

CT CORPORATION SYSTEM
F960000006129

2 Oliver Street
Boston, MA 02109
Tel 617 482 4006
Fax 617 482 2795

November 8, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

pg 456

W96-24034

Re: Gerber Systems Corporation (CT) 600002002716--8
Order #: 679659 -11/13/96--01031--007
*****70.00 *****70.00

Sir/Madam:

As requested by counsel, we enclose for filing qualification documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-225-2034 Ext. 3012.

Very truly yours,

Christine M. Eastwine
Customer Specialist

/cme

Enclosure

000002015060--3
-11/26/96--01146--011
*****200.00 *****200.00

11/22

FILED
96 NOV 22 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

**CT CORPORATION
CHRISTINE M. EASTWINE
2 OLIVER ST.
BOSTON, MA 02109**

**SUBJECT: GERBER SYSTEMS CORPORATION
Ref. Number: W96000024034**

We have received your document for GERBER SYSTEMS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 296A00051820

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Richard J. Lech* 10/21/96
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard J. Lech Vice President, Finance
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

GERBER SYSTEMS CORPORATION

OFFICERS AND DIRECTORS

<u>Name/Title</u>	<u>Business Address</u>	<u>Home Address</u>
George M. Gentile Chairman of the Board Director	83 Gerber Road West South Windsor, CT 06074	75 Clinton Drive South Windsor, CT 06074
Brian G. Eastman President Director	83 Gerber Road West South Windsor, CT 06074	2 Sutton Drive P.O. Box 3136 Vernon, CT 06066
Ronald G. Goulet Vice President, Engineering	83 Gerber Road West South Windsor, CT 06074	9 Oriole Drive Nashua, NH 03063
Richard J. Lech Vice President, Finance	83 Gerber Road West South Windsor, CT 06074	122 Colton Road Somers, CT 06071
David A. Osiecki Vice President, Sales	83 Gerber Road West South Windsor, CT 06074	86 Strathmore Road Middlebury, CT 06762
John V. Viega Vice President, Operations	83 Gerber Road West South Windsor, CT 06074	43 Draper Street Springfield, MA 01108
Gary H. Dolgins Vice President, Marketing	83 Gerber Road West South Windsor, CT 06074	
Richard F. Treacy, Jr. Secretary	83 Gerber Road West South Windsor, CT 06074	18 Clubhouse Drive Woodbury, CT 06798
Gary K. Bennett Treasurer and Assistant Secretary	83 Gerber Road West South Windsor, CT 06074	108 Tri Mountain Road Durham, CT 06422

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

GERBER SCIENTIFIC PRODUCTS, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on May 27, 1977. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

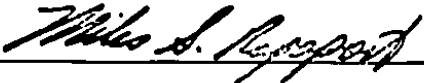
AMENDMENTS CHANGING THE NAME TO

FILED

GERBER SCIENTIFIC INSTRUMENT COMPANY THE
GERBER SYSTEMS CORPORATION

December 1, 1978
May 1, 1992

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.


Secretary of the State

Date Issued: October 25, 1996

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TALLAHASSEE, FLORIDA