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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90109 049 ***150.00



PROFIT
CORPORATION
ANNUAL REPORT
1999

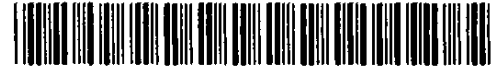
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004993

1. Corporation Name
ACCUSONIC TECHNOLOGIES, INC.

Principal Place of Business
**475 FALMOUTH HEIGHTS RD.
FALMOUTH MA 02540**

Mailing Address
**475 FALMOUTH HEIGHTS RD.
FALMOUTH MA 02540**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/24/1997

4. FEI Number

04-3380645

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **C**
STREET ADDRESS **GRAF, PAUL E**
CITY-ST-ZIP **% AXEL JOHNSON INC., 300 ATLANTIC ST.
STAMFORD CT 06901**

1.1 TITLE **PRESIDENT + DIRECTOR** ☒ Change ☐ Addition
1.2 NAME **Thomas H. Neel**
1.3 STREET ADDRESS **% ADS Corporation, 5025 Bradford Blvd.**
1.4 CITY-ST-ZIP **Huntsville, AL 35805**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **SMORADA, JOSEPH F**
CITY-ST-ZIP **% AXEL JOHNSON INC., 300 ATLANTIC ST.
STAMFORD CT 06901**

2.1 TITLE **ASSISTANT SECY** ☐ Change ☒ Addition
2.2 NAME **HELEN V. STAMATIADIS**
2.3 STREET ADDRESS **% AXEL JOHNSON INC., 300 ATLANTIC ST.**
2.4 CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE ☐ DELETE
NAME **P**
STREET ADDRESS **NEEL, THOMAS H**
CITY-ST-ZIP **% ADS CORPORATION, 5025 BRADFORD BLVD.
HUNTSVILLE AL 35805**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VPS**
STREET ADDRESS **WILLIAMSON, ALLAN J**
CITY-ST-ZIP **5025 BRADFORD BLVD.
HUNTSVILLE AL 35805**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **GATES, SIGNE S**
CITY-ST-ZIP **300 ATLANTIC ST.
STAMFORD CT 06901**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **WY SOCK, STEPHEN J.**
CITY-ST-ZIP **C/O ADS CORPORATION, 5025 BRADFORD BLVD
HUNTSVILLE AL 35805**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

01/01/11 10:01:17
F97600004443

Accusonic Technologies, Inc.

Directors: Paul E. Graf, c/o Axel Johnson Inc., 300 Atlantic Street, Stamford, CT 06901
Thomas H. Neel, ADS Corporation, 5025 Bradford Boulevard, Huntsville, AL 35805
Joseph F. Smorada, c/o Axel Johnson Inc., 300 Atlantic Street, Stamford, CT 06901

Officers: Thomas H. Neel, President and CEO, c/o ADS Corporation, 5025 Bradford Boulevard, Huntsville, AL 35805
Robert M. Reynolds, Vice President, 475 Grand Avenue, Falmouth, MA 02540
Allan J. Williamson, Vice President & Sec'y, ADS Corporation, 5025 Bradford Boulevard, Huntsville, AL 35805
Stephen J. Wysock, Treasurer, ADS Corporation, 5025 Bradford Boulevard, Huntsville, AL 35805
Signe S. Gates, Assistant Secretary, c/o Axel Johnson Inc., 300 Atlantic Street, Stamford, CT 06901
Chuck Sturtevant, Assistant Secretary, 475 Grand Avenue, Falmouth, MA 02540
Helen V. Stamatiadis, Assistant Secretary, c/o Axel Johnson Inc., 300 Atlantic Street, Stamford, CT 06901