

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90002 012 ***550.00

0136885 AB

DOCUMENT # F97000006290

1. Entity Name
KVH INDUSTRIES, INC.

Principal Place of Business
**50 ENTERPRISE CENTER
 MIDDLETOWN RI 02842**

Mailing Address
**50 ENTERPRISE CENTER
 MIDDLETOWN RI 02842**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **05-0420589**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T 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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **VP BENNETT, SIDNEY M**
 STREET ADDRESS **1301 N. DEARBORN PARKWAY, #706**
 CITY-ST-ZIP **CHICAGO IL 60610**

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

TITLE ☐ Delete
 NAME **MD BJRRE-PETERSEN, MADS ERIK**
 STREET ADDRESS **KILDEVEJ 28, 2960 RUNGSTED KYST**
 CITY-ST-ZIP **DENMARK**

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

TITLE ☐ Delete
 NAME **VP BURNETT, CHRISTOPHER**
 STREET ADDRESS **415 SEA MEADOW DRIVE**
 CITY-ST-ZIP **PORTSMOUTH RI 02871**

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

TITLE ☐ Delete
 NAME **T DESMIT, JOSINA**
 STREET ADDRESS **67 RHODE ISLAND AVE.**
 CITY-ST-ZIP **NEWPORT RI 02840**

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

TITLE ☐ Delete
 NAME **VP DODEZ, JAMES S**
 STREET ADDRESS **10 CEDAR AVE.**
 CITY-ST-ZIP **MIDDLETOWN RI 02842**

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

TITLE ☐ Delete
 NAME **CFO FORSYTH, RICHARD C**
 STREET ADDRESS **8 WASHINGTON SQUARE**
 CITY-ST-ZIP **MARBLEHEAD MA 01945**

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:

Richard C. Forsyth
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/9/01
401-842-3327

CR2E034 (5/01)

Attachment
#F97000006290
A079089

Board of Directors Distribution List

Board Members

(In-House Directors):

A.H. Kits van Heyningen, Chairman
Martin Kits van Heyningen, President & CEO
Robert Kits van Heyningen, Vice President R&D

(Outside Directors):

Mr. Werner Trattner ^(CC & AC) 011 43 5223 511 0
Swarovski Optik KG Fax: 43 5223 511 392.
A-6060 Hall in Tirol Private #: 43 5223 4618 0
Absam, Austria

Work E-mail: werner.trattner@swarovskioptik.at
Personal e-mail: werner.trattner@aon.at

Stanley K. Honey ^(AC) Home: (650) 328-3428
Sportvision Cellular: (209) 969-4538
1240 L'Avenida Avenue Work: (650) 961-7825
Suite C Fax: (650) 961-0102
Mountain View, CA 94043 E-mail: stanhoney@
sportvision.com

Mark S. Ain ^(CC & AC) Work: (978) 250-9800
Kronos Inc. Fax: (978) 367-5900
297 Billerica Road E-mail: main@kronos.com
Chelmsford, MA 01824

Charles Trimble ^(AC) Direct: 408-730-9352
Trimble Navigation Work: 408-730-9352
555 N Matilda, Suite 24 Fax: 408-735-0564
Sunnyvale, CA 94086 E-mail: ctrmbl@aol.com

AC = Audit Committee

CC = Compensation Committee

(Officers):

Not on the Board

Richard Forsyth, Chief Financial Officer
Josina P. de Smit, Treasurer
James Dodez, V.P. - Marketing
Mads Bjerre-Petersen, Managing Director (KE)
Christopher Burnett, V.P. - Business Development
Sid Bennett, V.P. FOG Programs & Business Development
Ian Palmer, V.P. Sales

(Attorney)

Prepares Minutes

Adam Sonnenschein (No Binder) Work: (617) 832-1000
Foley, Hoag & Eliot Direct: (617) 832-1158
One Post Office Square Fax: (617) 832-7000
Boston, MA 02109 E-mail: has@fhe.com