

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2001 8:00 am
Secretary of State

04-26-2001 90285 002 ***150.00

DOCUMENT # F98000002257

1. Entity Name
GERBER TECHNOLOGY, INC.

Principal Place of Business Mailing Address
24 INDUSTRIAL PARK ROAD WEST 24 INDUSTRIAL PARK ROAD WEST
TOLLAND CT 06084 TOLLAND CT 06084

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 06-0850140 Applied For Not Applicable

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: _____ (NOTE: If a Shared Agent Signature is 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 6 rows of officer information including titles, names, and addresses for Michael J. Cheshire, Fredric K. Rosen, James C. Martin, Arthur James, and John F. Deraismes.

Table with 4 rows of addition information including titles, names, and addresses for Bernard J. Demko and Marc T. Giles.

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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/18/01 (860) 871-8082 DATE TIME

CR2E034 (10/00)

GERBER TECHNOLOGY, INC.
OFFICERS AND DIRECTORS

Attachment
47355
HF9800002257

TITLE	NAME	BUSINESS ADDRESS
President	Marc T. Giles	24 Industrial Park Road West Tolland, CT 06084
Director	Michael J. Cheshire	83 Gerber Road West South Windsor, CT 06075
Director	Fredric K. Rosen	24 Industrial Park Road West Tolland, CT 06084
Vice President COO	Bernard J. Demko	24 Industrial Park Road West Tolland, CT 06084
Vice President International	James S. Arthurs	24 Industrial Park Road West Tolland, CT 06084
Vice President Human Resources	Richard Pildis	24 Industrial Park Road West Tolland, CT 06084
Vice President & General Manager - CAD/CAM/CMS Divisions	John F. DeRaismes	24 Industrial Park Road West Tolland, CT 06084
Vice President- North American Sales	William Staples Jr.	24 Industrial Park Road West Tolland, CT 06084
Vice President & General Manager-GIS	John M. Roberts	24 Industrial Park Road West Tolland, CT 06084
Vice President Customer Service	Robert J. Berla	24 Industrial Park Road West Tolland, CT 06084
Vice President Cutting Edge Division	Marvin H. Duncan, Jr.	21 Lime Street Marblehead, MA 01945
Treasurer Assistant Secretary	Gary K. Bennett	83 Gerber Road West South Windsor, CT 06074
Secretary	Richard F. Treacy, Jr.	83 Gerber Road West South Windsor, CT 06074