

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90497 030 ***150.00

DOCUMENT # F98000002257 1. Entity Name GERBER SCIENTIFIC INTERNATIONAL, INC.					
Principal Place of Business 24 INDUSTRIAL PARK ROAD WEST TOLLAND, CT 06084			Mailing Address 24 INDUSTRIAL PARK ROAD WEST TOLLAND, CT 06084		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 83 GERBER ROAD WEST Suite, Apt. #, etc.			
City & State Zip Country		City & State SOUTH WINDSOR CT Zip Country 06074 USA			
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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARRINGTON, SHAWN 83 GERBER RD WEST SOUTH WINDSOR, CT 06074	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / DIR / TREAS JAY ZAGER 83 GERBER ROAD WEST SOUTH WINDSOR, CT 06074
☒ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRICKIS, WILLIAM V JR 83 GERBER RD WEST SOUTH WINDSOR, CT 06074	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR
☐ Change ☐ Addition		☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILES, MARC T 24 INDUSTRIAL PARK RD WEST TOLLAND, CT 06084	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BERNARD J. DEMKO 83 GERBER ROAD WEST SOUTH WINDSOR, CT 06074
☐ Change ☐ Addition		☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRICKIS, WILLIAM V JR 83 GERBER RD WEST SOUTH WINDSOR, CT 06074	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHN R. HANCOCK 83 GERBER ROAD WEST SOUTH WINDSOR, CT 06074
☐ Change ☐ Addition		☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRICKIS, WILLIAM V JR 83 GERBER RD WEST SOUTH WINDSOR, CT 06074	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GREGORY A. WOLF 83 GERBER ROAD WEST SOUTH WINDSOR, CT 06074
☐ Change ☐ Addition		☐ Change ☒ Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: JAY ZAGER 04/21/05 (860)644-1557 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

20053771

#F98000002257

Gerber Scientific International, Inc.

Officers and Directors

<u>Officer/Director</u>	<u>Business Address</u>
Marc T. Giles Director President	83 Gerber Road West South Windsor, CT 06074
Jay Zager Director Vice President, Treasurer	83 Gerber Road West South Windsor, CT 06074
Bernard J. Demko Vice President	83 Gerber Road West South Windsor, CT 06074
John R. Hancock Vice President	83 Gerber Road West South Windsor, CT 06074
Gregory A. Wolf Vice President	83 Gerber Road West South Windsor, CT 06074
Clement Patry Vice President	83 Gerber Road West South Windsor, CT 06074
William V. Grickis, Jr. Secretary	83 Gerber Road West South Windsor, CT 06074