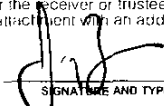


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90083 019 ***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 83 GERBER ROAD WEST SOUTH WINDSOR, CT 06074		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 06-0850140	
Zip		Country		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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	VPDT ZAGER, JAY 83 GERBER RD WEST SOUTH WINDSOR, CT 06074	☐ Delete			
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 DEMKO, BERNANRD 83 GERBER ROAD WEST SOUTH WINDSOR, CT 06074	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HANCOCK, JOHN R 83 GERBER ROAD WEST SOUTH WINDSOR, CT 06074	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOLF, GREGORY A 83 GERBER ROAD WEST SOUTH WINDSOR, CT 06074	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT GILES, MARK T 83 GERBER ROAD W SOUTH WINDSOR, CT 06074	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VICE PRESIDENT JAMES S. ARTHURS 83 GERBER ROAD WEST SOUTH WINDSOR, CT 06074	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		05/01/07 (860)644-1551 Date Daytime Phone #	

ATTACHMENT
40105416
~~FF98000002257~~

Gerber Scientific International, Inc.

**Officers and Directors
February 2007**

<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
James Samuel Arthurs Senior Vice President (2/19/07)	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
William V. Grickis, Jr. Secretary	83 Gerber Road West South Windsor, CT 06074