2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SOUTH WINDSOR, CT 06074

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # F98000002257 04-14-2008 90049 015 ***150.00 1. Entity Name GERBER SCIENTIFIC INTERNATIONAL, INC. Principal Place of Business Mailing Address 24 INDUSTRIAL PARK ROAD WEST 83 GERBER ROAD WEST 40068012 SOUTH WINDSOR, CT 06074 TOLLAND, CT 06084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03272008 Chg-P Applied For City & State City & State 4. FEI Number 06-0850140 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33334 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signatura required whan reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VPDT** PDT Addition TITLE **∠** Delete TITI F ☐ Change NAME ZAGER, JAY NAME MARC T. GILES 83 GERBER RD WEST STREET ADDRESS STREET ADDRESS WEST 83 GERBER ROAD CITY-ST-ZIP SOUTH WINDSOR, CT 06074 CITY-ST-ZIP SOUTH WINDSOR α 06074 ☐ Delete TITLE TITLE ☐ Change ☐ Addition GRICKIS, WILLIAM V JR NAME NAME 83 GERBER RD WEST STREET ADDRESS STREET ADDRESS SOUTH WINDSOR, CT 06074 CITY-ST-ZIP CITY-ST-ZIP VP ASSISTANT TREASURER Delete TITLE TITLE ☐ Change **Addition** NAME DEMKO, BERNANRD NAME MICHAEL J. LYON --STREET ADDRESS 83 GERBER ROAD WEST STREET ADDRESS 83 GERBER ROAD WEST CITY-ST-7IP SOUTH WINDSOR, CT 06074 CITY-ST-ZIP SOUTH WINDSOR, CT 06074 Delete ٧Þ Change ☐ Addition TITLE TITLE HANCOCK, JOHN R NAME NAME STREET ADDRESS 83 GERBER ROAD WEST STREET ADDRESS CITY-ST-ZIP SOUTH WINDSOR, CT 06074 CITY-ST-ZIP VΡ Delete ☐ Change ☐ Addition TITL F TIT1 F WOLF, GREGORY A NAME NAME STREET ADDRESS STREET ADDRESS 83 GERBER ROAD WEST CITY-ST-ZIP SOUTH WINDSOR, CT 06074 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME ARTHURS, JAMES S NAME STREET ADDRESS 83 GERBER ROAD WEST STREET ADDRESS

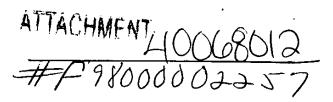
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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.

MICHAEL J. LYON

3-28-08

FILED



Gerber Scientific International, Inc. Officers and Directors March, 2008

REAL PROPERTY OF THE PROPERTY	是其他是是是EDNAME特別的表示工作	# BUSINESS ADDRESS # STATE
President Director	Marc T. Giles	83 Gerber Road West South Windsor, CT 06074
Senior Vice President	James S. Arthurs	83 Gerber Road West South Windsor, CT 06074
Vice President	John R. Hancock	_ 83 Gerber Road West South Windsor, CT 06074
Secretary	William V. Grickis, Jr.	83 Gerber Road West South Windsor, CT 06074
Assistant Treasurer	Michael J. Lyon	83 Gerber Road West South Windsor, CT 06074