

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002257

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: GERBER SCIENTIFIC INTERNATIONAL, INC.

**Current Principal Place of Business:**

24 INDUSTRIAL PARK ROAD WEST  
TOLLAND, CT 06084

**New Principal Place of Business:**

**Current Mailing Address:**

83 GERBER ROAD WEST  
SOUTH WINDSOR, CT 06074

**New Mailing Address:**

FEI Number: 06-0850140      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33334 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDT ( ) Delete  
Name: GILES, MARC T  
Address: 83 GERBER ROAD WEST  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: S ( ) Delete  
Name: GRICKIS, WILLIAM V JR  
Address: 83 GERBER RD WEST  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: AS ( ) Delete  
Name: LYON, MICHAEL J  
Address: 83 GERBER ROAD WEST  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: VP ( ) Delete  
Name: HANCOCK, JOHN R  
Address: 83 GERBER ROAD WEST  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: V ( ) Delete  
Name: ARTHURS, JAMES S  
Address: 83 GERBER ROAD WEST  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SDT (X) Change ( ) Addition  
Name: GRICKIS, WILLIAM V JR  
Address: 83 GERBER RD WEST  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ARTHURS, JAMES S  
Address: 83 GERBER ROAD WEST  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: VPDT ( ) Change (X) Addition  
Name: ELIA, MICHAEL  
Address: 83 GERBER ROAD WEST  
City-St-Zip: SOUTH WINDSOR, CT 06074

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. LYON

Electronic Signature of Signing Officer or Director

AS

04/22/2009

\_\_\_\_\_ Date