## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Mar 10, 2008 08:00 A DOCUMENT # F98000006760 Secretary of State 1. Entity Name THE RELIABLE AUTOMATIC SPRINKLER CO. INC. Principal Place of Business Mailing Address 103 FAIRVIEW PARK DRIVE 103 FAIRVIEW PARK DRIVE ELMSFORD, NY 10523 EMSFORD, NY 10523 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-1727035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POULTON, ROBERT K DO NOT WRITE 263 HUNT PARK COVE LONGWOOD, FL 32750 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FEE, CANDIDA M NAME STREET ADDRESS 72 BERKSHIRE ROAD CITY-ST-ZIP **ROCKVILLE CENTRE, NY 11570 PVCT** TITLE U00000852538 FEE, FRANK J III NAME 03/26/08-80033-002 150.00 STREET ADDRESS 2 BEECHWOOD LANE CITY-ST-ZIP SCARSDALE, NY 10583 TITLE VDS NAME FEE, KEVIN T STREET ADDRESS 111 WHITEHALL BLVD. DO NOT WRITE CITY-ST-ZIP GARDEN CITY, NY 11530 IN THIS SPACE TITLE FEE, MICHAEL R NAME STREET ADDRESS 83 WESTMINSTER ROAD CITY-ST-ZIP GARDEN CITY, NY 11530 TITLE NAME HULTGREN, ROBERT C STREET ADDRESS 21 SHARON COURT CITY-ST-ZIP SHELTON, CT 06484

12. I hereby certify that the information supplied with this filling 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP