

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

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PROFIT CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P08942 (5)**  
1. Corporation Name  
**SCAN-OPTICS, INC.**



Principal Place of Business: **22 PRESTIGE PARK CIRCLE  
E HARTFORD CT 06108**  
Mailing Address: **22 PRESTIGE PARK CIRCLE  
E HARTFORD CT 06108**

3. Date Incorporated or Qualified: **02/04/1986**  
3a. Date of Last Report: **07/31/1995**  
4. FEI Number: **06-0851857**  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt #, etc: 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 Suite, Apt # etc: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 City: 85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Signature of person or corporation to be registered agent and the applicable (a) or (b) Registered Agent signature required when registered.)

12. OFFICERS AND DIRECTORS		
TITLE	<b>PDC</b>	<input type="checkbox"/> DELETE
NAME	<b>TANAKA, RICHARD I PH.D</b>	
STREET ADDRESS	<b>22 PRESTIGE PARK CIRCLE</b>	
CITY- ST- ZIP	<b>EAST HARTFORD CT</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>CLARKE, LOGAN JR.</b>	
STREET ADDRESS	<b>22 PRESTIGE PARK CIRCLE</b>	
CITY- ST- ZIP	<b>EAST HARTFORD CT</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>COBURN, RICHARD J</b>	
STREET ADDRESS	<b>22 PRESTIGE PARK CIRCLE</b>	
CITY- ST- ZIP	<b>EAST HARTFORD CT</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>HAMILTON, LYMAN C JR.</b>	
STREET ADDRESS	<b>22 PRESTIGE PARK CIRCLE</b>	
CITY- ST- ZIP	<b>EAST HARTFORD CT</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>GRISWOLD, E. BULKELEY</b>	
STREET ADDRESS	<b>22 PRESTIGE PARK CIRCLE</b>	
CITY- ST- ZIP	<b>EAST HARTFORD CT</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>HODGSON, RICHARD</b>	
STREET ADDRESS	<b>22 PRESTIGE PARK CIRCLE</b>	
CITY- ST- ZIP	<b>EAST HARTFORD CT</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	<b>STEELE, ROBERT H.</b>	
63 STREET ADDRESS	<b>22 PRESTIGE PARK CIRCLE</b>	
64 CITY- ST- ZIP	<b>EAST HARTFORD CT 06108</b>	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**MICHAEL J. VILLANO**

6/6/96 (860) 289-6001  
Date Expiration Fee

CR2E034 (3/96)

POB942

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Officers

Business Address

**Richard I. Tanaka**  
Chairman of the Board  
and Chief Executive Officer  
19 Stratford Park  
Bloomfield, CT 06002

22 Prestige Park Circle  
East Hartford, CT 06108

**James C. Mavel**  
Chief Operating Officer and President  
Lot #43 Pheasant Crossing  
Glastonbury, CT 06033

22 Prestige Park Circle  
East Hartford, CT 06108

**Robert L. Bell**  
Vice President - Business Development  
401 Conestoga Street  
Windsor, CT 06095

22 Prestige Park Circle  
East Hartford, CT 06108

~~General Manager, Dean Optics, Ltd.  
The Cottage  
Bathing House  
Old Portsmouth  
Portsmouth England~~

NO LONGER WITH COMPANY

~~Windmill Business Village  
Bucklands Close  
Cumberton Thames  
Middlesex TW17 0DY  
United Kingdom~~

**James J. Everett**  
Vice President - Federal Government Sales  
2232 Abbotsford Drive  
Vienna, VA 22181

11800 Sunrise Valley Drive, Suite 425  
Reston, VA 22091

**Richard C. Goyette**  
Vice President - Sales and Marketing  
120 Oakridge Drive  
Windsor Locks, CT 06096

22 Prestige Park Circle  
East Hartford, CT 06108

**Michael D. Minter**  
Vice President - Sales Western Region  
3018 Sycamore Street  
Rowlett, TX 75088

5930 LBJ Freeway, Suite 400  
Dallas, TX 75240

**David A. Newton**  
Vice President - Engineering  
336 Geraldine Drive  
Coventry, CT 06238

22 Prestige Park Circle  
East Hartford, CT 06108

**Jerry Putzer**  
Vice President - Sales Eastern Region  
31 Fern Street  
Rocky Hill, CT 06067

22 Prestige Park Circle  
East Hartford, CT 06108

**Clarence W. Rife**  
Vice President - Customer Relations  
64 Bridlewood Drive  
South Windsor, CT 06074

22 Prestige Park Circle  
East Hartford, CT 06108

**John B. Sayre**  
Vice President - Facilities and Manufacturing  
227 Saddlehill Road  
Manchester, CT 06040

169 Progress Drive  
Manchester, CT 06040

**Michael J. Villano**  
Chief Financial Officer and Vice President  
107 Olcott Drive  
Manchester, CT 06040

22 Prestige Park Circle  
East Hartford, CT 06108