

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 2:39

DOCUMENT # P20830 (6)

1. Corporation Name

GENERAL SIGNAL TECHNOLOGY CORPORATION

Principal Place of Business

1 HIGH RIDGE PARK
STAMFORD CT 06904
US

Mailing Address

PO BOX 10008
STAMFORD CT 06904
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/16/1988

3a. Date of Last Report

02/16/1994

4. FBI Number

04-3006568

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$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 1 High Ridge Park

Suite, Apt. #, etc.

2a. Mailing Address

26 135 Mt. Read Blvd.

Suite, Apt. #, etc.

22 City & State

23

27 City & State

28 Rochester, N.Y.

24 Zip

25 Country

29 Zip

30 Country

14611-1921

Monroe

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VSD
NAME SMITH, EDGAR J.
STREET ADDRESS 28 LEFURGY AVENUE
CITY ST ZIP HASTING ON HUDSON NY 10706

TITLE AS
NAME CUNNANE, THOMAS A.
STREET ADDRESS 68 DORIS DRIVE
CITY ST ZIP MONROE CT 06465

TITLE D
NAME FRIEDMAN, JOEL S.
STREET ADDRESS 320 WILDWOOD RD
CITY ST ZIP STAMFORD CT 06903

TITLE D
NAME BRUNING, JOHN H.
STREET ADDRESS 18 CHIPMUNK TRAIL
CITY ST ZIP PITTSFORD NY

TITLE D
NAME CARPENTER, EDMUND M.
STREET ADDRESS 131 PECKSLAND RD
CITY ST ZIP GREENWICH CT 06831

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
SEE ATTACHED SCHEDULE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

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 110.07(3)(b), Florida Statutes. I further certify that the information included 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 607, 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 FILING OFFICER OR DIRECTOR

T.E. KINGSLEY, JR.

ASSISTANT SECRETARY

4/7/95

203-329-4100

P20830

GENERAL SIGNAL TECHNOLOGY CORPORATION
OFFICERS - Continued

Thomas A. Cunnane
Assistant Secretary

High Ridge Park
Stamford, CT

68 Doris Drive
Monroe, CT 06465

Milton E. Kleinman
Assistant Secretary

High Ridge Park
Stamford, CT

24 Burr Farms Road
Westport, CT 06880

James E. Gallagher
Assistant Secretary

High Ridge Park
Stamford, CT

181 Follen Road
Lexington, MA 02173

Thomas E. Kingsley
Assistant Secretary

High Ridge Park
Stamford, CT

33 High Valley Road.
Ridgefield, CT 06877

Frank J. Simone, Jr.
Assistant Secretary

High Ridge Park
Stamford, CT

69 Charter Oak Drive
Wilton, CT 06897

James H. Doherty
Assistant Treasurer

High Ridge Park
Stamford, CT

Eden Hill Road
Newtown, CT 06470

Kenneth R. Finnegan
Assistant Treasurer

High Ridge Park
Stamford, CT

6 Whalen Dr.
Hopewell Jct, NY 12533

1/26/95