2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000710

Entity Name: PASS & SEYMOUR, INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 BOYD AVENUE SOLVAY, NY 13209

Current Mailing Address: New Mailing Address:

PO BOX 4822 ATTN: Z BRIGATI-FINANCE SYRACUSE, NY 13221

FEI Number: 15-0412360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

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Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

Name: BAZIL, OLIVER

Address: 82 RUE ROBESPIERRE BOITE POSTALE 37 City-St-Zip: BAGNOLET CEDEX, FRANCE, 93171

Title: DP

Name: COOK, HALSEY Address: 60 WOODLAWN ST

City-St-Zip: WEST HARTFORD, CT 06110

Title: S

Name: SCHNEIDER, STEVEN Address: 60 WOODLAWN ST

City-St-Zip: WEST HARTFORD, CT 06110

Title:

Name: JULIAN, ROBERT Address: 60 WOODLAWN ST

City-St-Zip: WEST HARTFORD, CT 06110

Title: [

Name: SCHNEPP, GILLES Address: 128 AVENUE

City-St-Zip: LIMOGES CEDEX, FR 87045

Title: D

 Name:
 SELLDORFF, JOHN

 Address:
 60 WOODLAWN STREET

 City-St-Zip:
 WEST HARTFORD, CT 06110

I hereby 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 all other like empowered.

SIGNATURE: STEVEN SCHNEIDER S 04/13/2010