

FILED

9/2/2003-90179-007-\$550.00-\$550.00

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2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002946

1. Entity Name

PANAMETRICS, INC. OF DELAWARE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

221 CRESCENT STREET
WALTHAM MA 02453-3487

Mailing Address

221 CRESCENT STREET
WALTHAM MA 02453-3487

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

12 CORPORATE WOODS BLVD.

Suite, Apt. #, etc.

City & State

City & State

ALBANY, NY 12211

Zip

Country

Zip

Country

12211

USA

4. FEI Number

04-2452621

Applied For

Not Applicable

5. Certificate of Status Declared

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

ZIMMER, ROBERT

2715 KAILEEN CIRCLE, NE
PALM BAY FL 32905

7. Name and Address of New Registered Agent

Name

C T CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

City
PLANTATION

FL

Zip Code
33324

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.

SIGNATURE

Connie Bruen

(NOTE: Registered Agent signature required when submitting)

DATE

9. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO NICHOLSON, THOMAS 7 TAYLOR CIRCLE WHITMAN MA 02382	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO LYNNWORTH, LAWRENCE C 77 GRAYMORE RD WALTHAM MA 02452	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VISO SCREEN, ROBERT C 49 EDGEHILL RD STOW MA 01775	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELFBAUM, GERALD M 4 KING'S RD CANTON MA 02021	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAS WHITELEY, ROBERT E JR 108 ELM ST. KINGSTON MA 02384	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARNEVALE, DANIEL J 17 LANDERS DRIVE BEVERLY MA 01915	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT WILLIAM T. SMITH 4200 WILDWOODSPARKWAY ATLANTA, GA 30339	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT DAWN MAYHEW 12 CORPORATE WOODS BLVD. ALBANY, NY 12211	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY JIM MITROKA 4200 WILDWOOD PKY. ATLANTA, GA 30339	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ANDREW CARTLEDGE 221 CRESCENT ST. WALTHAM, MA 02453	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR BRIAN PALMER 1631 BENTLEY PARKWAY SOUTH MINDEN, NV 89423	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR CANDACE F. CARSON 4200 WILDWOOD PKY. ATLANTA, GA 30339	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(A), 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 Florida's official records, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dawn Mayhew*

DAWN MAYHEW

8/28/03

(518)433-4431

VP/ASST. TREASURER