2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90378 035 ***150.00

DOCUMENT # 320996

1. Entity Name

INSTRUMENT CONTROL SERVICE, INC.

Principal Place of Business	Mailing Address
PO BOX 7126 PENSACOLA, FL 32534	PO BOX 2216 SCHENECTADY, NY 12301

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1200550 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City — FL — Zip Code

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	TITLE	VAT
NAME	MCKEE, LARRY E.	NAME	BUCHANAN, MARK E.
STREET ADDRESS	2420 HWY 29 SOUTH	STREET ADDRESS	12 CORPORATE WOODS BLVD.
CITY - ST - ZIP	PENSACOLA, FL 32534	CITY - ST - ZIP	ALBANY, NY 12211
	☐ Delete		☐ Change ☒ Addition
TITLE	STD	TITLE	
NAME	CROSSWAIT, AMY G.	NAME	
STREET ADDRESS	2420 HWY. 29 SOUTH	STREET ADDRESS	
CITY - ST - ZIP	PENSACOLA, FL 32534	CITY - ST - ZIP	
	☐ Delete		☐ Change ☐ Addition
TITLE	V	TITLE	
NAME	MCCONNELL, RICHARD H.	NAME	
STREET ADDRESS	2420 HWY. 29 SOUTH	STREET ADDRESS	
CITY - ST - ZIP	PENSACOLA, FL 32534	CITY - ST - ZIP	
	☐ Delete		☐ Change ☐ Addition
TITLE	VAT	TITLE	
NAME	MELITA, BARBARA A.	NAME	
STREET ADDRESS	12 CORPORATE WOODS BLVD.	STREET ADDRESS	
CITY - ST - ZIP	ALBANY, NY 12211	CITY - ST - ZIP	
	☐ Delete		☐ Change ☐ Addition
TITLE	D	TITLE	
NAME	TRIM, TERRY L.	NAME	
STREET ADDRESS	2420 HWY. 29 SOUTH	STREET ADDRESS	
CITY - ST - ZIP	PENSACOLA, FL 32534	CITY - ST - ZIP	
	☐ Delete		☐ Change ☐ Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
	☐ Delete		☐ Change ☐ Addition

CR2E034 (11/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BMelita BARBARA A. MELITA 4/18/01 (518)433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

STF FL32381F.1

Report Date: 02/14/2001

100079-Instrument Control Service, Inc.

Federal ID : 59-1200550

Tax Year : 2001 Rpt Mth : 3

Name	Title	Business Address
Amy G. Crosswait	Director	2420 Hwy. 29 South Pensacola FL 32534 US
Amy G. Crosswait	Secretary	2420 Hwy. 29 South Pensacola FL 32534 US
Amy G. Crosswait	Treasurer	2420 Hwy. 29 South Pensacola FL 32534 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
George Bowman	Director	2420 Highway 29 South Pensacola FL 32534 US
Larry E. McKee	President	2420 Highway 29 South Pensacola FL 32534 US
Larry E. McKee	Director	2420 Highway 29 South Pensacola FL 32534 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Richard H. McConnell	Vice President	2420 Hwy. 29 South Pensacola FL 32534 US
Steve Dorst	Director	2420 Highway 29 South Pensacola FL 32534 US
Steve Dorst	Vice President	2420 Highway 29 South Pensacola FL 32534 US
Terry L. Trim	Director	2420 Hwy. 29 South Pensacola FL 32534 US

Attachment
Office 2096
A00811B