

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90105 010 ***150.00

DOCUMENT # 474364

1. Entity Name

INSTRUMENT TRANSFORMERS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1907 CALUMET ST.

Suite, Apt. #, etc.

3. Mailing Address
PO BOX 2216

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
CLEARWATER, FL

City & State
SCHENECTADY, NY

4. FEI Number
59-1582077

Applied For
Not Applicable

Zip
33765

Country

Zip
12301-2216

Country

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND RD.

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.

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP & ASST. TREASURER
BARBARA A. MELITA
12 CORPORATE WOODS BLVD.
ALBANY, NY 12211

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SECRETARY
JAMES R. BILLINGSLEY
41 WOODFORD AVE.
PLAINVILLE, CT 06062

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
PAUL T. WOOD
6465 EAST JOHN'S CROSSING
DULUTH, GA 30097

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP & ASST. TREASURER
MARK E. BUCHANAN
12 CORPORATE WOODS BLVD.
ALBANY, NY 12211

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT
THOMAS CRUZ
41 WOODFORD AVE.
PLAINVILLE, CT 06062

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara A. Melita*

BARBARA A. MELITA

VP & ASST. TREASURER 4/18/02 (518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment # 474364 / 644640

Officers Business and Residential Addresses

LEGAL_ENT D86085 LEGAL_ENTITY_NAME Instrument Transformers, Inc

NAME	ROLE DESCRIPTION	BUSINESS ADDRESS
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
James R. Billingsley, Jr.	Secretary	41 Woodford Ave Plainville CT 06062
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Paul T. Wood	Director	6465 East John's Crossing Duluth GA 30097
Paul T. Wood	President	6465 East John's Crossing Duluth GA 30097
Thomas Cruz	Vice President	41 Woodford Ave Plainville CT 06062