

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90359 038 ***150.00

DOCUMENT # 474364	
1. Entity Name INSTRUMENT TRANSFORMERS, INC.	

Principal Place of Business 1907 CALUMET STREET CLEARWATER, FL 33765	Mailing Address PO BOX 2216 SCHENECTADY, NY 12301
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01182006 Chg-P CR2E034 (11/05)

4. FEI Number 59-1582077	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOOD, PAUL T 6465 EAST JOHN'S CROSSING DULUTH, GA 30097 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SOLLECITO, R. LARRY 215 ANDERSON AVE. MARKHAM, ONTARIO L6E 1B3 CA ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BILLINGSLEY JR., JAMES R 41 WOODFORD AVE. PLAINVILLE, CT 06062 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FLYNN, JAMES E. OHIO LAMP PLANT R/N MAIL DROP WARREN, OH 44483 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT BUCHANAN, MARK E 12 CORPORATE WOODS, BLVD ALBANY, NY 12211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT CAMERON, BARBARA A 12 CORPORATE WOODS BLVD ALBANY, NY 12211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CRUZ, THOMAS 41 WOODFORD AVE. PLAINVILLE, CT 06062 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VENGOECHEA, ROBERTO 1907 CALUMET STREET CLEARWATER, FL 33765 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT BOOTH, WILLIAM W 12 CORPORATE WOODS BLVD ALBANY, NY 12211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **BARBARA A. CAMERON**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 4/10/06 Daytime Phone # 518-433-4337



D86085-Instrument Transformers, Inc.

Report Date: 06/15/2005

Federal ID : 59-1582077

Tax Year : 2005 Rpt Mth : 3

Name	Title	Business Address
Aaron Stucki	Chief Financial Officer	215 Anderson Avenue Markham Ontario L6E1B3 CA
Aaron Stucki	Director	215 Anderson Avenue Markham Ontario L6E1B3 CA
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
James E. Flynn	Secretary	Ohio Lamp Plant r/n/Mail Drop Warren OH 44483
Larry Sollecito	President	215 Anderson Avenue Markham Ontario L6E1B3 CA
Larry Sollecito	Director	215 Anderson Avenue Markham Ontario L6E1B3 CA
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
Roberto Vengoechea	Director	1907 Calumet Street Clearwater FL 33765 US
Roberto Vengoechea	Vice President	1907 Calumet Street Clearwater FL 33765 US
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211

ATTACHMENT

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