

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2007 8:00 am
Secretary of State

05-08-2007 90017 037 ***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**

DO NOT WRITE IN THIS SPACE



02022007 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1582077

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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
**P
SOLLECTO, LARRY
215 ANDERSON AVE
MARKHAM, ONTARIO L6E 1B3 CA,**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
FLYNN, JAMES E
OHIO LAMP PLANT
WARREN, OH 44483**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPAT
BUCHANAN, MARK E
12 CORPORATE WOODS, BLVD
ALBANY, NY 12211**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPAT
CAMERON, BARBARA A
12 CORPORATE WOODS BLVD
ALBANY, NY 12211**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
VENGOECHEA, ROBERTO
1907 CALUMET STREET
CLEARWATER, FL 33765**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPAT
BOOTH, WILLIAM W
12 CORPORATE WOODS BLVD
ALBANY, NY 12211**

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara A. Cameron VP/AT

4/16/07
Date

518-433-4337
Daytime Phone #

ATTACHMENT

40108364

#474364

Legal Entity Name: Instrument Transformers, Inc.
 CDR:
 Federal ID: 59-1582077

Your report contains 13 records:

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