

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 5:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 810294 (9)

1. Corporation Name

RESEARCH-COTTRELL INC

Principal Place of Business

U.S. HWY 22, WEST
P.O. BOX 1500
SOMERVILLE NJ 08876

Mailing Address

U.S. HWY 22, WEST
P.O. BOX 1500
SOMERVILLE NJ 08876

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1955

3a. Date of Last Report

05/01/1994

4. FEI Number

22-1554930

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and filed corporation)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	BECK, ECKARDT C.	US HWY 22 WEST	BRANCHBURG NJ
P	GLENN, ARTHUR	US HWY 22 WEST	BRANCHBURG NJ
V	DEIESO, DONALD A.	US HWY 22 WEST	BRANCHBURG NJ
VT	MORENA, JOSEPH M.	US HWY 22 WEST	BRANCHBURG NJ
VSD	SATZGER, DOUGLAS	US HWY 22 WEST	BRANCHBURG NJ
AT	MOZER, MARGHERITA	US HWY 22 WEST	BRANCHBURG NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. Change	6. Addition
P	Mammola, George C.	US Hwy 22 west	Branchburg NJ 08876	☒	☐
CFO	Burnis, Alain	US Highway 22 west	Branchburg NJ 08876	☒	☐
S	Lagarenne, Jonathan R.	US Highway 22 west	Branchburg NJ 08876	☒	☐
D	Elia, Claudio	US Highway 22 west	Branchburg NJ 08876	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

4/12/95

908-685-4000