

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 841836 (0)

1. Corporation Name

SAVIN CORPORATION

Principal Place of Business

9 WEST BROAD STREET
P.O. BOX 10270
STAMFORD CT 06904-2270

Mailing Address

9 WEST BROAD STREET
P.O. BOX 10270
STAMFORD CT 06904-2270

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/14/1978

3a. Date of Last Report

05/01/1994

4. FEI Number

13-2949772

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

21 333 LUDLOW ST.

2a. Mailing Address

26 333 LUDLOW ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 STAMFORD, CT

City & State

28 STAMFORD, CT

Zip

24 06902

Country

Zip

29 06902-2270

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ABBOTT, D T
STREET ADDRESS	60 ARCH ST
CITY - ST - ZIP	GREENWICH CT
TITLE	D
NAME	KING, PETER J
STREET ADDRESS	30 E SEVENTH ST
CITY - ST - ZIP	ST PAUL MN
TITLE	P
NAME	MERRIMAN, BRIAN L
STREET ADDRESS	9 WEST BROAD ST.
CITY - ST - ZIP	STAMFORD CT 06904
TITLE	VPTC
NAME	SALIERNO, THOMAS L JR
STREET ADDRESS	9 WEST BROAD ST.
CITY - ST - ZIP	STAMFORD CT
TITLE	VPM
NAME	BREITEN, JOHN
STREET ADDRESS	9 WEST BROAD ST.
CITY - ST - ZIP	STAMFORD CT 06904
TITLE	S
NAME	GOUGY, RUSSELL
STREET ADDRESS	26 MELBOURNE RD
CITY - ST - ZIP	NORWALK CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CHAIRMAN OF THE BOARD	☒ Change ☐ Addition
12 NAME	HISAO YUASA	
13 STREET ADDRESS	333 LUDLOW ST.	
14 CITY - ST - ZIP	STAMFORD, CT. 06902-2270	
21 TITLE	DIRECTOR	☒ Change ☐ Addition
22 NAME	ETSUO KOBAYASHI	
23 STREET ADDRESS	333 LUDLOW ST.	
24 CITY - ST - ZIP	STAMFORD, CT 06902-2270	
31 TITLE	PRESIDENT	☒ Change ☐ Addition
32 NAME	JAMES W. LUY	
33 STREET ADDRESS	333 LUDLOW ST.	
34 CITY - ST - ZIP	STAMFORD, CT. 06902-2270	
41 TITLE		☒ Change ☐ Addition
42 NAME		
43 STREET ADDRESS	333 LUDLOW ST.	
44 CITY - ST - ZIP	STAMFORD CT. 06902-2270	
51 TITLE		☒ Change ☐ Addition
52 NAME		
53 STREET ADDRESS	333 LUDLOW ST.	
54 CITY - ST - ZIP	STAMFORD, CT. 06902-2270	
61 TITLE		☒ Change ☐ Addition
62 NAME	RUSSELL GOUGH	
63 STREET ADDRESS	333 LUDLOW ST.	
64 CITY - ST - ZIP	STAMFORD, CT 06902-2270	

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 110.07(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:

Russell Gough
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

RUSSELL GOUGH, SECRETARY

4/20/95

(202) 967-5528

841836

**SAVIN CORPORATION
DIRECTORS & OFFICERS**

Effective April 1, 1995

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
James W. Ivy	President & CEO	333 Ludlow St., Stamford, Ct. 06902-2270
Thomas L. Salierno, Jr.	Vice President, Treasurer and Controller	48 Pheasant Drive, Ridgefield, Ct. 06877
John Breiten	Vice President, GM Retail Sales	4 Woodleaf Ave., Redwood City, Ca. 94061
Russell Gough	Secretary	26 Melbourne Rd., Norwalk, Ct. 06851

Directors

Hisao Yuasa	Chairman of the Board	333 Ludlow St., Stamford, Ct. 06902-2270
James W. Ivy		333 Ludlow St., Stamford, Ct. 06902-2270
Etsuo Kobayashi		333 Ludlow St., Stamford, Ct. 06902-2270
Robert T. Greig		333 Ludlow St., Stamford, Ct. 06902-2270
Rodney S. Larchuk		333 Ludlow St., Stamford, Ct. 06902-2270