

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 846400 (0)

1. Corporation Name

E.I.L. INSTRUMENTS, INC.

c/o Energy Controls International

Principal Place of Business

Mailing Address

10946A GOLDEN WEST DR
HUNT VALLEY MD 21031

10946A GOLDEN WEST DR
HUNT VALLEY MD 21031



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 10946 Golden West Dr.		26 10946 Golden West Dr.		07/01/1980	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 130		27 Suite 130		52-0905723	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Hunt Valley, MD		28 Hunt Valley, MD		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
24 21031		29 21031		30 USA	
Country		Country			
25 USA		30 USA			

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
85 Zip Code

FL

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 that of applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	DICAMILLO, GARY	1.2 NAME	Keith K. Rice
STREET ADDRESS	10946-A GOLDEN W. DR.	1.3 STREET ADDRESS	10946 Golden West Dr. #130
CITY-ST-ZIP	HUNT VALLEY MD	1.4 CITY-ST-ZIP	Hunt Valley, MD 21031
TITLE	D ☒ DELETE	2.1 TITLE	Director ☐ Change ☐ Addition
NAME	MCMILLAN, TIMOTHY	2.2 NAME	
STREET ADDRESS	10946A GOLDEN W. DR.	2.3 STREET ADDRESS	800002532728
CITY-ST-ZIP	HUNT VALLEY MD	2.4 CITY-ST-ZIP	-05/22/98--01013--047
TITLE	C ☒ DELETE	3.1 TITLE	VP ☐ Change ☒ Addition
NAME	RICE, HALLIE P.	3.2 NAME	Patrick F. Fitzgerald
STREET ADDRESS	316 TREE TOPS RD.	3.3 STREET ADDRESS	10946 Golden West Dr. #130
CITY-ST-ZIP	PASADENA MD	3.4 CITY-ST-ZIP	Hunt Valley, MD 21031
TITLE	PD ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	WOODSIDE, SAMUEL T.	4.2 NAME	
STREET ADDRESS	5815 MEADOWOOD RD.	4.3 STREET ADDRESS	10946 Golden West Dr. #130
CITY-ST-ZIP	BALTIMORE MD	4.4 CITY-ST-ZIP	Hunt Valley, MD 21031
TITLE	SD ☒ DELETE	5.1 TITLE	Asst. Secretary ☐ Change ☒ Addition
NAME	HESSEY, MAHLON W.	5.2 NAME	Susan M. Howard
STREET ADDRESS	13 S. CHAPEL RIDGE RD.	5.3 STREET ADDRESS	10946 Golden West Dr. #130
CITY-ST-ZIP	TIMONIUM MD	5.4 CITY-ST-ZIP	Hunt Valley, MD 21031
TITLE	VPF ☐ DELETE	6.1 TITLE	VP Finance Director ☒ Change ☐ Addition
NAME	VAILE, ERNEST J	6.2 NAME	
STREET ADDRESS	206 N TYRONE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	6.4 CITY-ST-ZIP	

14. 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 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:

ERNEST J VAILE

4/30/98

410-403-4000

CR2E034 (10/97)