

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB 20 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 854057 (7)

1. Corporation Name

HAYDON SWITCH & INSTRUMENT, INC.

Principal Place of Business

**1900 MERIDEN ROAD
WATERBURY CT 06705**

Mailing Address

**1900 MERIDEN ROAD
WATERBURY CT 06705**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/15/1982

3a. Date of Last Report

04/05/1994

4. FEI Number

95-1542776

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL, CORP. SYSTEM I
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301**

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	P
NAME	DUBOIS, BERNARD C.
STREET ADDRESS	1500 MERIDEN ROAD
CITY - ST - ZIP	WATERBURY CT
TITLE	VD
NAME	CALDER, DONALD G.
STREET ADDRESS	540 MADISON AVE
CITY - ST - ZIP	NEW YORK NY
TITLE	S
NAME	MARDEN, JOHN
STREET ADDRESS	101 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	MECUM, DUDLEY C
STREET ADDRESS	540 MADISON AVE
CITY - ST - ZIP	NEW YORK NY
TITLE	VD
NAME	CHRSTROM, GEORGE
STREET ADDRESS	540 MADISON AVENUE
CITY - ST - ZIP	NY NY
TITLE	D
NAME	MUNN, STEPHEN P
STREET ADDRESS	540 MADISON AVE.
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph G. Franco* **JOSEPH G. FRANCO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/95

203
752-7441



Haydon Switch and Instrument, Inc.

OFFICER NOT LISTED

2/21/95

ITEM 12 OFFICERS + DIRECTORS

→ 7.1 Title T

7.2 Name Joseph G. Franco

7.3 Address 1500 Meriden Road

7.4 City-ST-Zip Waterbury, CT 06705