

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # 854057 (7)

1. Corporation Name

HAYDON SWITCH & INSTRUMENT, INC.

Principal Place of Business

1500 MERIDEN ROAD
WATERBURY CT 06705

Mailing Address

1500 MERIDEN ROAD
WATERBURY CT 06705

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current 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 Section 607.01(1)(b) and (2)(b), 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 a change in the corporation's form of decision. The only effect of the appointment as registered agent, I am familiar with, and accept that only purpose of Section 607.01(1)(b), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

P

[] DELETED

NAME

DUBOIS, BERNARD C.
1500 MERIDEN ROAD
WATERBURY CT

STREET ADDRESS

CITY, ST., ZIP

TITLE

VD

[] DELETED

NAME

CALDER, DONALD G.
540 MADISON AVE
NEW YORK NY

STREET ADDRESS

CITY, ST., ZIP

TITLE

S

[] DELETED

NAME

MARDEN, JOHN
101 PARK AVENUE
NEW YORK NY

STREET ADDRESS

CITY, ST., ZIP

TITLE

D

[] DELETED

NAME

MECUM, DUDLEY C
540 MADISON AVE
NEW YORK NY

STREET ADDRESS

CITY, ST., ZIP

TITLE

VD

[] DELETED

NAME

OHRSTROM, GEORGE
540 MADISON AVENUE
NY NY

STREET ADDRESS

CITY, ST., ZIP

TITLE

D

[X] DELETED

NAME

MUNN, STEPHEN P
540 MADISON AVE.
NEW YORK NY

STREET ADDRESS

CITY, ST., ZIP

14. I do hereby certify that the information supplied with this report was initially furnished to me in good faith by the corporation pursuant to Section 607.01(1)(b), Florida Statutes. I further certify that the information is true and correct to the best of my knowledge and belief, 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 president, officer, employee or licensee of the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes.

SIGNATURE:

Joseph G. Franco
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph G. Franco

4/11/96

203 756 7441

CR2E034 (12/95)



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Haydon Switch and Instrument, Inc.

OFFICER NOT LISTED

4/11/96

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