

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857394

FILED
Mar 13, 2009
Secretary of State

Entity Name: UNIVERSAL INSTRUMENTS CORPORATION

Current Principal Place of Business:

33 BROOME CORPORATE PARK
CONKLIN, NY 13748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 825
BINGHAMTON, NY 139020825

New Mailing Address:

FEI Number: 16-1406305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELISSIER, JEAN-LUC
Address: 1164 SAPPHIRE DRIVE
City-St-Zip: ENDICOTT, NY 13760

Title: SEC () Delete
Name: GILLARD, PATRICK J
Address: 33 BROOME CORPORATE PARK
City-St-Zip: CONKLIN, NY 13748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: O'LEARY, KEITH G
Address: 13 EAGLE DRIVE
City-St-Zip: ENDICOTT, NY 13760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL C. DADDEZIO

MR.

03/13/2009

Electronic Signature of Signing Officer or Director

Date