

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Jun 30, 2006 8:00 am
Secretary of State

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06062006 Chg-P CR2E034 (11/05)

DOCUMENT # F00000000710					
1. Entity Name PASS & SEYMOUR, INC.					
Principal Place of Business 50 BOYD AVENUE SOLVAY, NY 13209			Mailing Address P.O. BOX 4822 SYRACUSE, NY 13221		
2. Principal Place of Business			3. Mailing Address PO BOX 4822		
Suite, Apt. #, etc.			Suite, Apt. #, etc. Attn: B Hayes-Finance		
City & State SYRACUSE NY			4. FEI Number 15-0412360		
Zip 13221	Country USA	5. Certificate of Status Desired ☐	Applied For \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting)					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAZIL, OLIVER 82 RUE ROBESPIERRE BOITE POSTALE 37 BAGNOLET CEDEX, FRANCE, 93171	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE Attached For Additional OFFICERS ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GAMBINO, MICHAEL 50 BOYD AVENUE SYRACUSE, NY 13209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MICHAEL GAMBINO 50 BOYD AVENUE SOLVAY, NY 13209 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CANFIELD, JAMES 1500 MONY TOWER 1 PO BOX 4976 SYRACUSE, NY 132214976	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOHN CLARKE 50 BOYD AVENUE SOLVAY, NY 13209 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BOTTEGO, DOUGLAS 50 BOYD AVENUE SYRACUSE, NY 13209	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBERT JULIAN 60 WOODLAWN STREET WEST HARTFORD, CT 06110 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAPPOTTE, FRANCOIS 128 AVE. DU MARECHALDE LATTRE DE TASSIGN LIMOGES CEDEX FRANCE, 87045	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gilles Schnepf 128 Avenue du Marechal de Lattre de Tassigny Limoges Cedex, France 87045 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SELLDORFF, JOHN 60 WOOLAWN STREET WEST HARTFORD, CT 06110	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>John Clarke</i>			Date: <i>June 22, 2006</i> (315) 468-6211		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

Pass & Seymour, Inc.
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10. Complete List of Officers and Directors

TITLE	P/D	V	T	S	D	D
NAME	Michael Gambino	Robert Julian	Doug Bielefeld	John Clarke	Gilles Schnepf	Olivier Bazil
STREET ADDRESS	50 Boyd Avenue	60 Woodlawn Street	60 Woodlawn Street	50 Boyd Avenue	128 Avenue du Maréchal de Lattre de Tassigny	82 Rue Robespierre Boite Postale 37
CITY-ST-ZIP	Solvay, NY 13209	West Hartford, CT 06110	West Hartford, CT 06110	Solvay, NY 13209	Limoges Cedex, France 87045	Bagnolet Cedex, France 93171
						West Hartford, CT 06110

ATTACHMENT

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