

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 19, 2008 8:00 am**  
**Secretary of State**

02-19-2008 90030 030 \*\*\*150.00

DOCUMENT # F00000000710

1. Entity Name

PASS & SEYMOUR, INC.



Principal Place of Business

50 BOYD AVENUE  
SOLVAY NY 13209

Mailing Address

PO BOX 4822  
ATTN: B HAYES-FINANCE  
SYRACUSE NY 13221

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

15-0412360

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION.SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 remitting)

DATE

**FILE NOW!!! - FEE IS \$150.00**  
**After May 1, 2008 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

*\* See Attached list for additional  
officer (Treasurer)*

9. Election Campaign Financing  
Trust Fund Contribution: ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME BAZIL, OLIVER ☐ Delete  
STREET ADDRESS 82 RUE ROBESPIERRE BOITE POSTALE 37  
CITY-ST-ZIP BAGNOLET CEDEX, FRANCE 93171

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DP  
NAME GAMBINO, MICHAEL ☒ Delete  
STREET ADDRESS 50 BOYD AVENUE  
CITY-ST-ZIP SYRACUSE NY 13209

TITLE DP  
NAME COOK, HALSEY ☐ Change ☒ Addition  
STREET ADDRESS 50 Boyd Avenue  
CITY-ST-ZIP SOLVAY, NY 13209

TITLE S  
NAME CLARKE, JOHN ☐ Delete  
STREET ADDRESS 50 BOYD AVE  
CITY-ST-ZIP SYRACUSE NY 13209

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V  
NAME JULIAN, ROBERT ☐ Delete  
STREET ADDRESS 60 WOODLAWN ST  
CITY-ST-ZIP WEST HARTFORD CT 06110

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  
NAME SCHNEPP, GILLES ☐ Delete  
STREET ADDRESS 128 AVE DU MARECHAL DEL LATTE DE TASSIGNY  
CITY-ST-ZIP LIMOGES CEDEX FRANCE 87045

TITLE D  
NAME SCHNEPP, GILLES ☒ Change ☐ Addition  
STREET ADDRESS 128 Avenue du Maréchal de Latte de Tassigny  
CITY-ST-ZIP Limoges Cedex France 87045

TITLE D  
NAME SELLDORFF, JOHN ☐ Delete  
STREET ADDRESS 60 WOODLAWN STREET  
CITY-ST-ZIP WEST HARTFORD CT 06110

TITLE ☐ Change ☐ Addition  
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 Section 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:

*John Clarke*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*January 31, 2008*

Date

*(315) 468-6211*

Office Phone

**ATTACHMENT**  
**40028195**  
**Pass & Seymour, Inc.**  
**Document #F00000000710**

**List of Officers and Directors**

**Directors:**

<u>Name</u>	<u>Address</u>
Gilles Schnepf	128 Avenue du Maréchal de Lattre de Tassigny Limoges Cedex, France 87045
Oliver Bazil	82 Rue Robespierre Boite Postale 37 Bagnole Cedex, France 93171
Halsey Cook	50 Boyd Avenue Solvay, New York 13209
John Selldorff	60 Woodlawn Street West Hartford, CT 06110

**Officers:**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Halsey Cook	50 Boyd Avenue Solvay, New York 13209	President
Robert Julian	60 Woodlawn Street West Hartford, CT 06110	Vice President
James LaPerriere	60 Woodlawn Street West Hartford, CT 06110	Treasurer
John Clarke	50 Boyd Avenue Solvay, NY 13209	Secretary