

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000710

Entity Name: PASS & SEYMOUR, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

50 BOYD AVENUE
SOLVAY, NY 13209

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PO BOX 4822
ATTN: Z BRIGATI-FINANCE
SYRACUSE, NY 13221

FEI Number: 15-0412360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: BAZIL, OLIVER
Address: 82 RUE ROBESPIERRE BOITE POSTALE 37
City-St-Zip: BAGNOLET CEDEX, FRANCE, 93171

Title: DP () Delete
Name: COOK, HALSEY
Address: 50 BOYD AVENUE
City-St-Zip: SOLVAY, NY 13209

Title: S () Delete
Name: CLARKE, JOHN
Address: 50 BOYD AVE
City-St-Zip: SYRACUSE, NY 13209

Title: V () Delete
Name: JULIAN, ROBERT
Address: 60 WOODLAWN ST
City-St-Zip: WEST HARTFORD, CT 06110

Title: D () Delete
Name: SCHNEPP, GILLES
Address: 128 AVENUE
City-St-Zip: LIMOGES CEDEX, FR 87045

Title: D () Delete
Name: SELLDORFF, JOHN
Address: 60 WOODLAWN STREET
City-St-Zip: WEST HARTFORD, CT 06110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ABBA, ROSE
Address: 50 BOYD AVE
City-St-Zip: SYRACUSE, NY 13209

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

Title: D (X) Change () Addition
Name: SCHNEPP, GILLES
Address: 128 AVENUE
City-St-Zip: LIMOGES CEDEX, FR 87045

Title: D (X) Change () Addition
Name: SELLDORFF, JOHN
Address: 60 WOODLAWN STREET
City-St-Zip: WEST HARTFORD, CT 06110

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: ROSE ABBA

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date