

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000710

Entity Name: PASS & SEYMOUR, INC.

FILED
Apr 12, 2011
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: Z BRIGATI-FINANCE
SYRACUSE, NY 13221

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BAZIL, OLIVER
Address: 82 RUE ROBESPIERRE BOITE POSTALE 37
City-St-Zip: BAGNOLET CEDEX, FRANCE, 93171

Title: DP
Name: COOK, HALSEY
Address: 60 WOODLAWN ST
City-St-Zip: WEST HARTFORD, CT 06110

Title: S
Name: SCHNEIDER, STEVEN
Address: 60 WOODLAWN ST
City-St-Zip: WEST HARTFORD, CT 06110

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: STEVEN SCHNEIDER

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04/12/2011

Electronic Signature of Signing Officer or Director

Date