

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90056 030 ***150.00

001688 AT

DOCUMENT # F00000003899

1. Entity Name

RADIO FREQUENCY SYSTEMS, INC.

Principal Place of Business

**200 PONDVIEW DRIVE
MERIDEN CT 06450**

Mailing Address

**C/O ACS, ANDERSON, EBS, 2F1
PO BOX 39, 2512 PENNY ROAD
CLAREMONT NC 28610**

140390



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-1569264

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCED
EDWARDS, MARVIN S JR
#630-2815 COLISSEUM DRIVE
CHARLOTTE NC 28217** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
TALLON, RICHARD P
2 RYAN ROAD
MARLBORO NJ 07746-1899** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
HARWOOD, W. DEAN
#630-2815 COLISSEUM DRIVE
CHARLOTTE NC 28217** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Chairman & D
William Bayne, Jr.
200 Pondview Drive
Meriden, CT 06450** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President & D
Steven L. Aldinger
1007 E. University Drive
Phoenix, AZ 85034** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President-Tax
Richard P. Campbell
1000 Coit Rd., MS TAX-1
Plano, TX 75075** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary & Treasurer & D
Richard J. Kluesner
200 Pondview Drive
Meriden, CT 06450** ☐ Change ☒ Addition

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

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard P. Campbell

2/26/02

Date

(828) 459-9787

Daytime Phone #

CR2E034 (9/01)