> 2001 UNIFORM BUSINESS REPORT (UBR)

Feb 22, 2001 8:00 am DOCUMENT # F00000006718 **Secretary of State** ASTRO-MED, INC. 02-14-2001 90016 021 ***150.00 Principal Place of Business Mailing Address ASTRO-MED INDUSTRIAL PARK ASTRO-MED INDUSTRIAL PARK 600 EAST GREENWICH AVENUE **600 EAST GREENWICH AVENUE** WEST WARWICK RI 02893 WEST WARWICK RI 02893 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 05-0318215 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin Code City FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11-☐ Addition TITLE Oefete TITLE ☐ Change NAME ONDIS, ALBERT W NAME STREET ADORESS STREET ADDRESS 150 DUCK COVE ROAD CITY-ST-ZIP CITY-ST-ZIF NORTH KINGSTOWN RI 02852 ☐ Addition Oelete TITLE ☐ Change PIZZUTI, EVERETT V NAME NAME STREET ADDRESS STREET ADDRESS **60 LANTERN LANE** CITY-ST-ZIP CITY-ST-ZIP EXETER RI 02882 ☐ Addition TITLE ☐ Delete TITLE Change_ NAME NAME CHATTEN, JOHN B STREET ADDRESS STREET ADDRESS 600 EAST GREENWICH AVE. . CITY-ST-ZIP CITY-ST-ZIP WEST WARWICK RI 02893 TITLE ☐ Delete ☐ Change ☐ Addition **VTAS** NAME O'CONNELL, JOSEPH P NAME STREET ADDRESS STREET ADDRESS 51 GLEN ROAD CITY-ST-ZIP CITY-ST-ZIP WELLESLEY MA 02181 ☐ Change ☐ Addition ☐ Delete NAME NAME DEEB, ELIAS G STREET ADDRESS STREET ADDRESS **480 CEDAR AVENUE** CITY-ST-ZIP CITY-ST-ZIP EAST GREENWICH RI 02818 TITLE ☐ Delete Change ■ Addition NAME PETRARCA, STEPHEN M 25 CARD STRUCT STREET ADDRESS STREET ADDRESS **600 EAST GREENWICH AVE.** CITY-ST-ZIP CITY-ST-ZIP Coventry, WEST WARWICK RL02893 02816 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 SIGNATURE:

FILED