2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # F01000005688** 1. Entity Name 03-15-2004 90081 031 ***150.00 ROBOTIC VISION SYSTEMS, INC. Principal Place of Business Mailing Address 486 AMHERST ST 486 AMHERST ST **44023000** NASHUA, NH 03063 NASHUA, NH 03063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-2400145 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM - -1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition COSTA, PAT V NAME NAME 486 AMHERST ST STREET ADDRESS STREET ADDRESS CHY-ST-ZP NASHUA, NH CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME HOWES, CURTIS NAME STREET ADDRESS 486 AMHERST ST STREET ADDRESS CiTY-ST-ZIP NASHUA, NH CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition SANDERS, NEAL NAME NAME STREET ADDRESS 486 AMHERST ST STREET ADDRESS CITY-ST-ZIP NASHUA, NH CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change STERN, HOWARD SR. NAME NAME STREET ADDRESS 486 AMHERST ST STREET ADDRESS CITY-ST-ZIP NASHUA, NH CITY-ST-ZIP TITLE Delete TITLE Addition Change ROBERT H WALKER NAME HAFT, JAY M NAME STREET ADDRESS 486 AMHERST ST STREET ADDRESS 486 ANHERST ST CITY-ST-ZIP NASHUA, NH CITY-ST-ZIP . Delete ... TITLE ☐ Change Addition NAME LERNER, MARK J NAME STREET ADDRESS 486 AMHERST ST STREET ADDRESS CITY-ST-ZIP NASHUA, NH CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED