

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0949920 AT

DOCUMENT # F02000000028

1. Entity Name
HONEYWELL ADVANCED CIRCUITS, INC.

T T M ~~ADVANCED CIRCUITS~~ **INC**



FILED

03 MAY 2003 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
15102 MINNETONKA INDUSTRIAL ROAD
MINNETONKA MN 55345

Mailing Address
15102 MINNETONKA INDUSTRIAL ROAD
MINNETONKA MN 55345

2. Principal Place of Business

234 CASHMAN DR

Suite, Apt. #, etc.

3. Mailing Address

234 CASHMAN

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
CHIPPewa FALLS WI

City & State
CHIPPewa FALLS WI

4. FEI Number 41-0917530

Applied For
Not Applicable

Zip
54729

Country
USA

Zip
54729

Country
USA

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. 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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME MORTON, BRADLEY J
STREET ADDRESS 6442 CITY WEST PARKWAY
CITY-ST-ZIP EDEN PRAIRIE MN 55344 ☒ Delete

TITLE V
NAME SINAIKIN, RONALD A
STREET ADDRESS 101 COLUMBIA ROAD
CITY-ST-ZIP MORRISTOWN NJ 07962 ☒ Delete

TITLE S
NAME MADDEN, ANNE T
STREET ADDRESS 101 COLUMBIA ROAD
CITY-ST-ZIP MORRISTOWN NJ 07962 ☒ Delete

TITLE T
NAME GELLY, JAMES V
STREET ADDRESS 101 COLUMBIA ROAD
CITY-ST-ZIP MORRISTOWN NJ 07962 ☒ Delete

TITLE CD
NAME FLATT, DEAN M
STREET ADDRESS 699 ROUTE 64 EAST
CITY-ST-ZIP TETERBORO NJ 07608 ☒ Delete

TITLE D
NAME BURKE, SEAN
STREET ADDRESS 15102 MINNETONKA INDUSTRIAL ROAD
CITY-ST-ZIP MINNETONKA MN 55345 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO
NAME KENTON ALDER
STREET ADDRESS 2630 S. Harbor Blvd.
CITY-ST-ZIP Santa Ana, CA 92704 ☐ Change ☒ Addition

TITLE CEO
NAME STACEY PETERSON
STREET ADDRESS 2630 S Harbor Blvd
CITY-ST-ZIP Santa Ana, CA 92704 ☐ Change ☒ Addition

TITLE COB
NAME JEFFERY GOETTMAN
STREET ADDRESS Thayer Capital Partners
CITY-ST-ZIP 1455 Pennsylvania Ave. N.W., Suite 350
Washington, D.C. 20004 ☐ Change ☒ Addition

TITLE
NAME SHANE WHITESIDE
STREET ADDRESS 2630 S. Harbor Blvd.
CITY-ST-ZIP Santa Ana, CA 92704 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 700019837027
CITY-ST-ZIP 05/23/03--01027--016 **150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS ☐ Change ☐ Addition

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.

SIGNATURE:

SEAN BURKE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/03 714-241-0303
Date Daytime Phone #

CR2E034 (10/02)