

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001408

FILED
Apr 23, 2009
Secretary of State

Entity Name: INSTRUMENT MANUFACTURING COMPANY

Current Principal Place of Business:

179 MIDDLE TURNPIKE
STORRS, CT 06268

New Principal Place of Business:

Current Mailing Address:

179 MIDDLE TURNPIKE
STORRS, CT 06268

New Mailing Address:

FEI Number: 06-1432101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRKENRUTH, HARRY
Address: 1 TECHNOLOGY DRIVE
City-St-Zip: ROGERS, CT 06263

Title: D () Delete
Name: VAN LYSEBETH, HERMAN
Address: DORP-OOST 48 01 03
City-St-Zip: LOCHRISTI, BE 9080 BE

Title: P () Delete
Name: MASHIKIAN, MATTHEW S
Address: 179 MIDDLE TURNPIKE
City-St-Zip: STORRS, CT 06268

Title: D () Delete
Name: MASHIKIAN, PAUL
Address: 2 AVERY STREET, APT. 24E
City-St-Zip: BOSTON, MA 02111

Title: D () Delete
Name: MASHIKIAN GREENE, SONIA
Address: 286 SENEXET ROAD
City-St-Zip: WOODSTOCK, CT 06281

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIRKENRUTH, HARRY
Address: 1 TECHNOLOGY DRIVE
City-St-Zip: ROGERS, CT 06263 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MASHIKIAN, MATTHEW S
Address: 179 MIDDLE TURNPIKE
City-St-Zip: STORRS, CT 06268 US

Title: D (X) Change () Addition
Name: MASHIKIAN, PAUL
Address: 2 AVERY STREET, APT. 24E
City-St-Zip: BOSTON, MA 02111 US

Title: D (X) Change () Addition
Name: MASHIKIAN GREENE, SONIA
Address: 286 SENEXET ROAD
City-St-Zip: WOODSTOCK, CT 06281 US

Title: P () Change (X) Addition
Name: BROUSSARD, BRUCE
Address: 179 MIDDLE TURNPIKE
City-St-Zip: STORRS, CT 06268 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE BROUSSARD

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date