

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001408

FILED
Mar 17, 2011
Secretary of State

Entity Name: INSTRUMENT MANUFACTURING COMPANY

Current Principal Place of Business:

179 MIDDLE TURNPIKE
STORRS, CT 06268

New Principal Place of Business:

50 UTOPIA ROAD
MANCHESTER, CT 06042

Current Mailing Address:

179 MIDDLE TURNPIKE
STORRS, CT 06268

New Mailing Address:

50 UTOPIA ROAD
MANCHESTER, CT 06042

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: VAN LYSEBETH, HERMAN
Address: OUDE HOUTLEI 118-120
City-St-Zip: GENT, BE 9000 BE

Title: C
Name: MASHIKIAN, MATTHEW S
Address: 50 UTOPIA ROAD
City-St-Zip: MANCHESTER, CT 06042 US

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

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

Title: P
Name: BROUSSARD, BRUCE
Address: 50 UTOPIA ROAD
City-St-Zip: MANCHESTER, CT 06042 US

I hereby 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 all other like empowered.

SIGNATURE: BRUCE BROUSSARD

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date