

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 12, 2005 8:00 am
Secretary of State

08-12-2005 90001 020 ***550.00

DOCUMENT # F04000004743

1. Entity Name
GOLDLINE CONTROLS, INC.



Principal Place of Business
**61 WHITECAP DRIVE
NORTH KINGSTOWN, RI 02852**

Mailing Address
**61 WHITECAP DRIVE
NORTH KINGSTOWN, RI 02852**

50061214



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07112005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
05-0365859

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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 \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME CONOVER, GILBERT R
STREET ADDRESS 61 WHITECAP DRIVE
CITY-ST-ZIP NORTH KINGSTOWN, RI 02852

TITLE ASST. SECRETARY ☐ Change ☒ Addition
NAME WARD LARACY
STREET ADDRESS 620 DIVISION STREET
CITY-ST-ZIP ELIZABETH, NJ 07207

TITLE VSTD ☐ Delete
NAME PICKARD, DOUGLAS B
STREET ADDRESS 61 WHITECAP DRIVE
CITY-ST-ZIP NORTH KINGSTOWN, RI 02852

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME BRUNYE, BARRY
STREET ADDRESS 61 WHITECAP DRIVE
CITY-ST-ZIP NORTH KINGSTOWN, RI 02852

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME BECKER, RICHARD
STREET ADDRESS 61 WHITECAP DRIVE
CITY-ST-ZIP NORTH KINGSTOWN, RI 02852

TITLE DIRECTOR ☐ Change ☒ Addition
NAME ROBERT DAVIS
STREET ADDRESS 620 DIVISION STREET
CITY-ST-ZIP ELIZABETH, NJ 07207

TITLE C ☒ Delete
NAME BISSENETTE, MAURICE
STREET ADDRESS 61 WHITECAP DRIVE
CITY-ST-ZIP NORTH KINGSTOWN, RI 02852

TITLE VP. SECRETARY ☐ Change ☒ Addition
NAME ANDREW DIAMOND
STREET ADDRESS 620 DIVISION STREET
CITY-ST-ZIP ELIZABETH, NJ 07207

TITLE D ☐ Delete
NAME PICKARD, ROBERT
STREET ADDRESS 61 WHITECAP DRIVE
CITY-ST-ZIP NORTH KINGSTOWN, RI 02852

TITLE DIRECTOR ☐ Change ☒ Addition
NAME BRUCE FISHER
STREET ADDRESS 620 DIVISION STREET
CITY-ST-ZIP ELIZABETH, NJ 07207

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:

Andrew Diamond

ANDREW DIAMOND

7/29/05

908-351-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP

Date

Daytime Phone #

ATTACHMENT

Goldline Controls, Inc.

61 Whitecap Drive
N. Kingston, RI 02852

50061214
#F07000004743

FL Corp Id: 05-0365859

Statement by Foreign Corporation
Year 2005

Listing of Corporate Officers/ Directors

Name	Title	Address	City, State, Zip	Director
Gilbert R. Conover	President, CEO	61 Whitecap Drive	N. Kingston, RI 02852	Yes
Robert Davis	Director	620 Division Street	Elizabeth, NJ 07207	Yes
Andrew Diamond	VP, Secretary	620 Division Street	Elizabeth, NJ 07207	Yes
Bruce Fisher	Director	620 Division Street	Elizabeth, NJ 07207	Yes
Douglas Pickard	VP, CFO, Treasurer	61 Whitecap Drive	N. Kingston, RI 02852	No
Barry Brunye	Executive VP	61 Whitecap Drive	N. Kingston, RI 02852	No
Richard Becker	Vice President	61 Whitecap Drive	N. Kingston, RI 02852	No
Howard Kailes	Asst. Secretary	620 Division Street	Elizabeth, NJ 07207	No
Ward Laracy	Asst. Secretary	620 Division Street	Elizabeth, NJ 07207	No

Agent for Service of Process in Florida:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324