

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 30, 2007 8:00 am**  
**Secretary of State**

01-30-2007 90011 021 \*\*\*150.00

**DOCUMENT # F05000002046**

1. Entity Name  
SV MICROWAVE TECHNOLOGIES, INC.



Principal Place of Business  
2400 CENTREPARK W. DRIVE, STE 100  
WEST PALM BEACH, FL 33409

Mailing Address  
2400 CENTREPARK W. DRIVE, STE 100  
WEST PALM BEACH, FL 33409



01112007 No Chg-P CR2E034 (11/05)

4. FEI Number  
65-0876518

Applied For  
Not Applicable

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

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

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

**(SEE SHEET ATTACHED FOR ALL  
OFFICERS & DIRECTORS)**

**10. OFFICERS AND DIRECTORS**

|                |                                    |
|----------------|------------------------------------|
| TITLE          | GM                                 |
| NAME           | MARTIN, W.C.                       |
| STREET ADDRESS | 2400 CENTREPARK W. DRIVE, STE. 100 |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33409          |
| TITLE          | C                                  |
| NAME           | JANNEY, CJ                         |
| STREET ADDRESS | 2400 CENTREPARK W. DRIVE, STE. 100 |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33409          |
| TITLE          | CPD                                |
| NAME           | LOEFFLER, MARTIN H                 |
| STREET ADDRESS | 358 HALL AVE                       |
| CITY-ST-ZIP    | WALLINGFORD, CT 06492              |
| TITLE          | SVPD                               |
| NAME           | REARDON, DIANA G                   |
| STREET ADDRESS | 358 HALL AVE                       |
| CITY-ST-ZIP    | WALLINGFORD, CT 06492              |
| TITLE          |                                    |
| NAME           |                                    |
| STREET ADDRESS |                                    |
| CITY-ST-ZIP    |                                    |
| TITLE          |                                    |
| NAME           |                                    |
| STREET ADDRESS |                                    |
| CITY-ST-ZIP    |                                    |

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:** *Edward C. Wetmore* **EDWARD C. WETMORE** **1/12/07** **203/265-8900**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT**  
**40006530**  
**# FO5000002046**  
**SV MICROWAVE TECHNOLOGIES, INC.**

**Officers:**

| <b><u>Name</u></b>    | <b><u>Title</u></b>            | <b><u>Business Address</u></b>                      | <b><u>Home Address</u></b>                         |
|-----------------------|--------------------------------|---|--|
| Martin H. Loeffler    | Chairman,<br>President & CEO   | 358 Hall Avenue<br>Wallingford, CT 06492            | 187 East Shore Road<br>Morris, CT 06763            |
| Diana G. Reardon      | Sr. VP & CFO                   | 358 Hall Avenue<br>Wallingford, CT 06492            | 25 Freedom Way<br>Glastonbury, CT 06033            |
| Richard Adam Norwitt  | Vice President                 | 4 Old Newtown Road<br>Danbury, CT 06810             | 34 Griffith Lane<br>Ridgefield, CT 06877           |
| W.C. (Bill) Martin    | General Manager                | 2400 Centrepark W. Drive<br>W. Palm Beach, FL 33409 | 2010 LaPorte Drive<br>Palm Beach Gardens, FL 33410 |
| Christian (CJ) Janney | Controller                     | 2400 Centrepark W. Drive<br>W. Palm Beach, FL 33409 | 319 Westminster Place<br>W. Palm Beach, FL 33405   |
| Craig A. Lampo        | Vice President,<br>Accounting  | 358 Hall Avenue<br>Wallingford, CT 06492            | 163 Stagecoach Road<br>Durham, CT 06422            |
| Edward C. Wetmore     | Secretary &<br>General Counsel | 358 Hall Avenue<br>Wallingford, CT 06492            | 4 Shelton Terrace<br>Trumbull, CT 06611            |
| Thomas Meotti         | Director of Taxes              | 358 Hall Avenue<br>Wallingford, CT 06492            | 109 Thompson Street<br>So.Glastonbury, CT 06073    |
| David J. Jositas      | Treasurer                      | 358 Hall Avenue<br>Wallingford, CT 06492            | 180 Shelton Road<br>Trumbull, CT 06611             |

**Directors:**

|                    |  |   |
|--------------------|--|---|
| Martin H. Loeffler | 358 Hall Avenue<br>Wallingford, CT 06492 | 187 East Shore Road<br>Morris, CT 06763 |
| Diana G. Reardon   | 358 Hall Avenue<br>Wallingford, CT 06492 | 25 Freedom Way<br>Glastonbury, CT 06033 |