


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008 8:00 am
Secretary of State

02-18-2008 90004 027 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0876518	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM MARTIN, W.C. <input checked="" type="checkbox"/> Delete 2400 CENTREPARK W. DRIVE, STE. 100 WEST PALM BEACH, FL 33409		TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM SUBRAMANIAM KATRAGADDS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2400 CENTREPARK W. DRIVE WEST PALM BEACH, FL 33409	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C JANNEY, CJ <input type="checkbox"/> Delete 2400 CENTREPARK W. DRIVE, STE. 100 WEST PALM BEACH, FL 33409		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD LOEFFLER, MARTIN H <input type="checkbox"/> Delete 358 HALL AVE WALLINGFORD, CT 06492		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD REARDON, DIANA G <input type="checkbox"/> Delete 358 HALL AVE WALLINGFORD, CT 06492		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT RICHARD ADAM NORWITT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 358 HALL AVENUE WALLINGFORD, CT 06492	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>Edward C. Wetmore</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			EDWARD C. WETMORE 2/4/08 203/265-8900 <small>Date Daytime Phone #</small>		

ATTACHMENT
40026448
F05000002046
SV MICROWAVE TECHNOLOGIES, INC.

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Richard Adam Norwitt	Vice President	4 Old Newtown Road Danbury, CT 06810	34 Griffith Lane Ridgefield, CT 06877
Diana G. Reardon	Sr. VP & CFO	358 Hall Avenue Wallingford, CT 06492	25 Freedom Way Glastonbury, CT 06033
Subramaniam Katragadda	General Manager	2400 Centrepark W. Drive W. Palm Beach, FL 33409	6276 Willoughby Circle Lake Worth, FL 33463
CJ Janney	Controller	2400 Centrepark W. Drive W. Palm Beach, FL 33409	319 Westminster Place W. Palm Beach, FL 33405
Craig A. Lampo	Vice President, Accounting	358 Hall Avenue Wallingford, CT 06492	163 Stagecoach Road Durham, CT 06422
Edward C. Wetmore	Secretary & General Counsel	358 Hall Avenue Wallingford, CT 06492	4 Shelton Terrace Trumbull, CT 06611
Thomas Meotti	Director of Taxes	358 Hall Avenue Wallingford, CT 06492	109 Thompson Street So.Glastonbury, CT 06073
David J. Jositas	Treasurer	358 Hall Avenue Wallingford, CT 06492	180 Shelton Road Trumbull, CT 06611

Directors:

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