

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 25, 2008 8:00 am**  
**Secretary of State**

01-25-2008 90036 009 \*\*\*150.00

**DOCUMENT # F05000004687**

1. Entity Name  
**IMAGITAS, INC.**



Principal Place of Business  
**48 WOERD AVENUE  
WALTHAM, MA 02453**

Mailing Address  
**ONE ELMCROFT RD.  
STAMFORD, CT 06926-0700**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

**ONE ELMCROFT RD**

01022008

Chg-P

CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**90 CORPORATE TAX MSC00-61-01**

City & State

City & State

**STAMFORD, CT**

Zip

Country

Zip

Country

**06926-0700**

**USA**

4. FEI Number

**31-1349889**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

Signature, typed or printed name of registered agent and title if applicable.

(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. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **S** ☐ Delete  
NAME **CORN, AMY**  
STREET ADDRESS **ONE ELMCROFT RD**  
CITY-ST-ZIP **STAMFORD, CT 069260700**

TITLE **VT** ☐ Delete  
NAME **SHAN, HELEN**  
STREET ADDRESS **ONE ELMCROFT RD**  
CITY-ST-ZIP **STAMFORD, CT 069260700**

TITLE **T** ☒ Delete  
NAME **BEECHER, THOMAS R III**  
STREET ADDRESS **48 WOERD AVENUE**  
CITY-ST-ZIP **WALTHAM, MA 02453**

TITLE **P** ☒ Delete  
NAME **BEECHER, THOMAS R**  
STREET ADDRESS **48 WOERD AVENUE**  
CITY-ST-ZIP **WALTHAM, MA 02453**

TITLE **V** ☐ Delete  
NAME **JOHNSON, BARRET S**  
STREET ADDRESS **ONE ELMCROFT RD**  
CITY-ST-ZIP **STAMFORD, CT 069260700**

TITLE **D** ☒ Delete  
NAME **MONAHAN, MICHAEL**  
STREET ADDRESS **ONE ELMCROFT RD**  
CITY-ST-ZIP **STAMFORD, CT 069260700**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **V** ☐ Change ☒ Addition  
NAME **RICHARD A. HOEY**  
STREET ADDRESS **ONE ELMCROFT RD**  
CITY-ST-ZIP **STAMFORD, CT 06926-0700**

TITLE **P** ☐ Change ☒ Addition  
NAME **EDWARD K. STIMPSON**  
STREET ADDRESS **ONE ELMCROFT RD**  
CITY-ST-ZIP **STAMFORD, CT 06926-0700**

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**BARRET S. JOHNSON**  
**VICE PRESIDENT**

Date

Daytime Phone #

**1/10/08** **(203) 351-7652**

ATTACHMENT 40010830  
#F05000004687

IMAGITAS, INC.

**OFFICERS & DIRECTORS**

Terms of Office through 5/2008

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>Business Address:</u></b>
Edward K. Stimpson	President	48 Woerd Avenue Waltham, MA 02453-3826
Leslie Abi-Karam	Vice President	
Mark P. Cattini	Vice President	
Richard A. Hoey	Vice President, Finance	<b><u>Business Address:</u></b> 48 Woerd Avenue Waltham, MA 02453-3826
Neil R. Rader	Vice President	
Barret S. Johnson	Vice President	
Helen Shan	Vice President and Treasurer	
Amy C. Corn	Secretary	
Patricia M. Johnson	Assistant Secretary	

**DIRECTORS**

Mark P. Cattini  
Leslie Abi-Karam  
Bruce P. Nolop  
Helen Shan

**Business Address**

Imagitas, Inc.  
c/o Pitney Bowes Inc.  
One Elmcroft Road, MSC 6101  
Stamford, CT 06926-0700

07/02/2007