

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003143

Entity Name: VECTRIX CORPORATION

FILED  
Aug 25, 2008  
Secretary of State

## Current Principal Place of Business:

11 TOURO STREET  
NEWPORT, RI 02840

## New Principal Place of Business:

76 HAMMARLUND WAY  
TECH 3, SUITE 250  
MIDDLETOWN, RI 02842

## Current Mailing Address:

11 TOURO STREET  
NEWPORT, RI 02840

## New Mailing Address:

76 HAMMARLUND WAY  
TECH 3, SUITE 250  
MIDDLETOWN, RI 02842

FEI Number: 05-0489708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACGOWAN, ANDREW J  
Address: 11 TOURO STREET  
City-St-Zip: NEWPORT, RI 02840

Title: VP ( ) Delete  
Name: HUGHES, PETER S  
Address: 11 TOURO STREET  
City-St-Zip: NEWPORT, RI 02840

Title: S ( ) Delete  
Name: SAYER, RICHARD N ESQ.  
Address: 130 BELLEVUE AVENUE  
City-St-Zip: NEWPORT, RI 02840

Title: T ( ) Delete  
Name: SCHNORR, JOHN W  
Address: 11 TOURO STREET  
City-St-Zip: NEWPORT, RI 02840

Title: D ( ) Delete  
Name: ISHAM, RALPH H  
Address: 231 LITTLE NOYAC PATH  
City-St-Zip: BRIDGEHAMPTON, NY 11932

Title: D ( ) Delete  
Name: BOND, ROBERT W  
Address: % 6035 PARKLAND BLVD  
City-St-Zip: CLEVELAND, OH 44124

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BOYLE, MICHAEL  
Address: 76 HAMMARLUND WAY, TECH 3, SUITE 250  
City-St-Zip: MIDDLETOWN, RI 02842

Title: VP (X) Change ( ) Addition  
Name: HUGHES, PETER S  
Address: 76 HAMMARLUND WAY, TECH 3, SUITE 250  
City-St-Zip: MIDDLETOWN, RI 02842

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: SCHNORR, JOHN W  
Address: 76 HAMMARLUND WAY, TECH 3, SUITE 250  
City-St-Zip: MIDDLETOWN, RI 02842

Title: D (X) Change ( ) Addition  
Name: ENRIGHT, MICHAEL  
Address: 30, CHEPSTOW PLACE  
City-St-Zip: LONDON, UK W2 4TA UK

Title: D (X) Change ( ) Addition  
Name: BOND, ROBERT W  
Address: 37500 BROADSTONE DR.  
City-St-Zip: SOLON, OH 44139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN W. SCHNORR

T

08/25/2008

Electronic Signature of Signing Officer or Director

Date