

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-18-2008 90004 029 ***150.00

DOCUMENT # F07000005441

1. Entity Name
SINE SYSTEMS CORPORATION



Principal Place of Business
358 HALL AVENUE
WALLINGFORD, CT 06492

Mailing Address
358 HALL AVENUE
WALLINGFORD, CT 06492

40026440



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02042008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number
06-1274360

☐ 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 \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> Delete
NAME	LOEFFLER, MARTIN H	
STREET ADDRESS	358 HALL AVENUE	
CITY-ST-ZIP	WALLINGFORD, CT 06492	
TITLE	DSVP	<input type="checkbox"/> Delete
NAME	REARDON, DIANA G	
STREET ADDRESS	358 HALL AVENUE	
CITY-ST-ZIP	WALLINGFORD, CT 06492	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	REARDON, DIANA G	
STREET ADDRESS	358 HALL AVENUE	
CITY-ST-ZIP	WALLINGFORD, CT 06492	
TITLE	P	<input type="checkbox"/> Delete
NAME	NORWITT, R. ADAM	
STREET ADDRESS	358 HALL AVENUE	
CITY-ST-ZIP	WALLINGFORD, CT 06492	
TITLE	S	<input type="checkbox"/> Delete
NAME	WERMORE, EDWARD C	
STREET ADDRESS	358 HALL AVENUE	
CITY-ST-ZIP	WALLINGFORD, CT 06492	
TITLE	T	<input type="checkbox"/> Delete
NAME	JOSITAS, DAVID J	
STREET ADDRESS	358 HALL AVENUE	
CITY-ST-ZIP	WALLINGFORD, CT 06492	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WETMORE, EDWARD C.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Edward C. Wetmore*

EDWARD C. WETMORE

2/4/08

203/265-8900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
40026446
707000005441
SINE SYSTEMS CORPORATION

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Martin H. Loeffler	Chairman & CEO	358 Hall Ave. Wallingford, CT	187 East Shore Road Morris, CT 06763
Richard Adam Norwitt	President	358 Hall Ave. Wallingford, CT	34 Griffith Lane Ridgefield, CT 06877
Diana G. Reardon	Senior Vice President & CFO	358 Hall Ave. Wallingford, CT	25 Freedom Way Glastonbury, CT 06033
Luc Walter	Senior Vice President	358 Hall Ave. Wallingford, CT	425 Fifth Avenue New York, NY 10016
Scott Wilton	General Manager	44724 Morley Drive Clinton Twnshp., MI	3005 Riverside Drive Port Huron, MI 48060
Craig A. Lampo	Vice President, Accounting	358 Hall Ave. Wallingford, CT	163 Stagecoach Road Durham, CT 06422
John LaVoie	Controller	44724 Morley Drive Clinton Twnshp., MI	5623 Stoney Place North Shelby Twnshp., MI 48316
Edward C. Wetmore	Secretary & General Counsel	358 Hall Ave. Wallingford, CT	4 Shelton Terrace Trumbull, CT 06611
Thomas Meotti	Director of Taxes	358 Hall Ave. Wallingford, CT	109 Thompson Street S. Glastonbury, CT 06073
David J. Jositas	Treasurer	358 Hall Ave. Wallingford, CT	180 Shelton Road Trumbull, CT 06611
Stephen Dorrough	Assistant Secretary	358 Hall Ave. Wallingford, CT	115 Gates Farm Road Glastonbury, CT 06033
Plinio Perez	Assistant Secretary	358 Hall Avenue Wallingford, CT	240 Crest Terrace Fairfield, CT 06825

Directors

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