

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005873 (5)

1. Corporation Name

LSI NORTH AMERICA SERVICE, INC.



Principal Place of Business

25 NIMBLE HILL ROAD
NEWINGTON NH 03801

Mailing Address

25 NIMBLE HILL ROAD
NEWINGTON NH 03801

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/27/1993

3a. Date of Last Report

07/13/1995

4. FEI Number

02-0464596

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BURGESS, JOSEPH
10844 SOUTH WEST HAWKVIEW CIRCLE
STUART FL 34997

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to sign this report on behalf of the corporation

Printed Name of Agent (Required for all changes)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME JACOBSON, JEFFERY O
STREET ADDRESS 171 INDUSTRY DRIVE
CITY-ST-ZIP PITTSBURGH PA ☐ DELETE

TITLE V
NAME BEBBINGTON, ANDREW C
STREET ADDRESS 25 NIMBLE HILL RD.
CITY-ST-ZIP NEWINGTON NH ☐ DELETE

TITLE PD
NAME CAMPBELL, WAYNE C
STREET ADDRESS 25 NIMBLE HILL RD.
CITY-ST-ZIP NEWINGTON NH ☐ DELETE

TITLE ST
NAME THORNTON, PHILIP
STREET ADDRESS 25 NIMBLE HILL ROAD
CITY-ST-ZIP NEWINGTON NH ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

100001828631
-05/20/96--01031--018
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/13/96

603 431-4165

CR2E034 (12/95)