

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90076 020 ***150.00

DOCUMENT # F94000000011

1. Entity Name

SENCORP CORP. (SENSORS AND COMMUNICATIONS)

Principal Place of Business

**3 PRESTON COURT
BEDFORD MA 01730**

Mailing Address

**3 PRESTON COURT
BEDFORD MA 01730**

2. Principal Place of Business

3. Mailing Address

3033 Science Park Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

San Diego, CA

4. FEI Number **04-3141006**

Applied For

Not Applicable

Zip

Country

Zip

Country

92121

USA

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

**ROSELAND, LARRY G.
1403 WINDWARD LANE
RM S-207
NICEVILLE FL 32578**

Name **Corporation Service Company**

Street Address (P.O. Box Number is Not Acceptable)
1201. Hays Street

City **Tallahassee**

FL

Zip Code **32301**

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.

SIGNATURE

see attached, not required for signature

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CPT** ☒ Delete
NAME **YEATTS, FREDRICK S**
STREET ADDRESS **3 PRESTON COURT**
CITY-ST-ZIP **BEDFORD MA 01730**

TITLE **P** ☐ Change ☒ Addition
NAME **Earl Pontius**
STREET ADDRESS **700 Technology Park Drive**
CITY-ST-ZIP **Billerica, MA 01821**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V/T/D** ☐ Change ☒ Addition
NAME **Eric M. DeMarco**
STREET ADDRESS **3033 Science Park Rd.**
CITY-ST-ZIP **San Diego, CA 92121**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V/S/GC** ☐ Change ☒ Addition
NAME **Nicholas J. Costanza**
STREET ADDRESS **3033 Science Park Rd.**
CITY-ST-ZIP **San Diego, CA 92121**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S (Assistant)** ☐ Change ☒ Addition
NAME **Cheryl L. Barr**
STREET ADDRESS **3033 Science Park Rd.**
CITY-ST-ZIP **San Diego, CA 92121**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T (Assistant)** ☐ Change ☒ Addition
NAME **Shawn Lechien**
STREET ADDRESS **3033 Science Park Rd.**
CITY-ST-ZIP **San Diego, CA 92121**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
NAME **Gene W. Ray**
STREET ADDRESS **3033 Science Park Rd.**
CITY-ST-ZIP **San Diego, CA 92121**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cheryl L. Barr*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(858) 552-9500

CR2E034 (10/00)

SENCOM CORPORATION
FEIN: 04-3141006

LIST OF CORPORATE DIRECTORS

NAME	ADDRESS	CITY	STATE	ZIP	TITLE
GENE W. RAY	3033 SCIENCE PARK RD.	SAN DIEGO	CA	92121	DIRECTOR
ERIC M. DEMARCO	3033 SCIENCE PARK RD.	SAN DIEGO	CA	92121	DIRECTOR
MELLON C. BAIRD	3033 SCIENCE PARK RD.	SAN DIEGO	CA	92121	DIRECTOR

LIST OF CORPORATE OFFICERS

NAME	ADDRESS	CITY	STATE	ZIP	TITLE
EARL PONTIUS	700 TECHNOLOGY PARK DR.	BILLERICA	MA	01821	PRESIDENT
ERIC M. DEMARCO	3033 SCIENCE PARK RD.	SAN DIEGO	CA	92121	E.V.P., CFO AND TREASURER
NICHOLAS J. COSTANZA	3033 SCIENCE PARK RD.	SAN DIEGO	CA	92121	S.V.P., GENERAL COUCIL AND SECRETARY
CHERYL L. BARR	3033 SCIENCE PARK RD.	SAN DIEGO	CA	92121	ASSISTANT SECRETARY
SHAWN LECHEN	3033 SCIENCE PARK RD.	SAN DIEGO	CA	92121	ASSISTANT TREASURER

Attachment
936930
#F9400000011