

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 29 1998 8:00am
Secretary of State

DOCUMENT # **F94000002297 (9)**

1. Corporation Name

FARGO MFG. COMPANY, INC.



Principal Place of Business

**130 SALT POINT RD.
P.O. BOX 2800
POUGHKEEPSI NY 12603-9943
US**

Mailing Address

**130 SALT POINT RD.
P.O. BOX 2800
POUGHKEEPSI NY 12603-9943
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1994

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26 **584 Derby Milford Road**

4. FEI Number

14-1279849

Applied For

Not Applicable

22
City & State

27
City & State
Orange, CT

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23
Zip Country

28
Zip Country
06477 US

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24
Zip Country

29
Zip Country
06477 US

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE

NAME **PETRECCA, VINCENT R**
STREET ADDRESS **1555 FENCE ROW DRIVE**
CITY-ST-ZIP **FAIRFIELD CT 06430**

TITLE **VPS** ☐ DELETE

NAME **DAVIES, RICHARD W**
STREET ADDRESS **57 HESSEKY MEADOW RD**
CITY-ST-ZIP **WOODBURY CT 06798**

TITLE **VPT** ☐ DELETE

NAME **BIGGART, JAMES H**
STREET ADDRESS **1207 SIDE HILL DRIVE**
CITY-ST-ZIP **OHESHIRE CT 06410**

TITLE **AT** ☐ DELETE

NAME **CABLE, WAYNE A**
STREET ADDRESS **45 CARMEL RD**
CITY-ST-ZIP **BETHANY CT 06525**

TITLE **QVP** ☐ DELETE

NAME **ANDREWS, SHERMAN J**
STREET ADDRESS **2813 BUTTERNUT COURT**
CITY-ST-ZIP **COLUMBIA MO 65201**

TITLE **VPO** ☐ DELETE

NAME **STUMBAUGH, GARY A**
STREET ADDRESS **5305 WEST TAYSIDE CIRCLE**
CITY-ST-ZIP **COLUMBIA MO 65201**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☐ Change ☒ Addition

1.2 NAME **Rowell, Harry B.**
1.3 STREET ADDRESS **535 Stonehouse Road**
1.4 CITY-ST-ZIP **Trumbull, CT 06611**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **James H. Biggart** VP-Treasurer 7/23/98 (203) 799-4100

CR2E034 (5/98)