2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F94000002297** Mar 27, 2000 8:00 am 1. Entity Name **Secretary of State** FARGO MFG. COMPANY, INC. 03-27-2000 90087 011 ***150.00 Principal Place of Business Mailing Address 130 SALT POINT RD. 584 DERBY MILFORD RD P.O. BOX 2900 ORANGE CT 06477-2204 POUGHKEEPSI NY 12603-9943 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 14-1279849 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ۔ تہ Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition ☐ Delete TITLE ROWELL, HARRY B. NAME NAME STREET ADDRESS STREET ADDRESS 535 STONEHOUSE RD CITY-ST-ZIP CITY-ST-ZIP TRUMBULL CT 06611 ☐ Change ☐ Addition Delete TITLE TITLE DAVIES, RICHARD W NAME NAME 57 HESSEKY MEADOW RD STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIF WOODBURY CT 06798 ☐ Change —— ☐ Addition - Delete TITLE TITLE BIGGART, JAMES H NAME NAME STREET ADDRESS STREET ADDRESS 1207 SIDE HILL DRIVE CITY-ST-ZIP CITY-ST-ZIP CHESHIRE CT 06410 Change ☐ Addition TITLE AΤ ☐ Delete CABLE, WAYNE A NAME STREET ADDRESS STREET ADDRESS 45 CARMEL RD CITY-ST-ZIP CITY-ST-ZIP BETHANY CT 06525 X Delete Change Addition TITLE ANDREWS, SHERMAN J NAME STREET ADDRESS STREET ADDRESS 2813 BUTTERNUT COURT CITY-ST-ZIP CITY-ST-ZIE COLUMBIA MO 65201 Change ☐ Addition VP0 ☐ Delete TITLE TITLE NAME STUMBAUGH, GARY A NAME STREET ADDRESS STREET ADDRESS 5305 WEST TAYSIDE CIRCLE CITY-ST-ZIP CITY-ST-ZIP

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 other like empowered.

SIGNATURE:

COLUMBIA MO 65201

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/24/00

203-799-4100

Daytime Phone #