## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **F94000005175** 1. Entity Name SYMTRON SYSTEMS, INC. 03-20-2000 90001 036 \*\*\*150.00 Mailing Address Principal Place of Business 17-01 POLLITT DRIVE 17-01 POLLITT DRIVE FAIR LAWN NJ 07410-2814 FAIR LAWN NJ 07410 C0033315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 22-2894089 Not Applicable Country **\$8.75** Additional —-Country 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, STE 105 TALLAHASSEE FL 32301 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 **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. D ☐ Change Addition TITLE TITLE □ Delete NAME NAME HENNING, JOHN J WORTHING, ROBERT W STREET ADDRESS STREET ADDRESS c/o AAI CORPORATION, P.O. Box 126 HUNT VALLEY, MD 12030-0126 17-01 POLLITT DRIVE CITY-ST-ZIP CITY-ST-ZIP FAIR LAWN NJ 07410 ☐ Change X Addition ☐ Delete TITLE TITLE ASAT SHAPIRO, E. D. PERRY, JAMES NAME c/o United Industrial Corp. 570 Lexington Av STREET ADDRESS STREET ADDRESS P.O. BOX 126 N/A New York, NY 10022 CITY-ST-ZIP CITY-ST-ZIP HUNT. VALLEY MD 21030-0126 Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME ZAWEL-FEIN, SUSAN STREET ADDRESS STREET ADDRESS **570 LEXINGTON AVENUE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Addition TITL F Change TITLE Delete NAME NAME BRANDT, RICHARD STREET ADDRESS STREET ADDRESS 17-01 POLLITT DRIVE CITY-ST-ZIP CITY-ST-ZIP FAIR LAWN NJ 07410 ☐ Change ☐ Addition ☐ Delete TITLE HANSON, JAMES NAME STREET ADDRESS 17-01 POLLITT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAIR LAWN NJ 07410 Change Addition TITLE Delete TITLE NAME ERKENEFF, RICHARD R NAME STREET ADDRESS STREET ADDRESS C/O AAI CORPORATION, PO BOX 126 CITY-ST-ZIP **HUNT VALLEY MD 12030-0126**

13. Thereby certify that the information supplied with this filling 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 reguring 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: Richardi A. Brandt Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

201-794-0200