

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005175

1. Entity Name
SYMTRON SYSTEMS, INC.

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90271 032 ***550.00

Principal Place of Business
17-01 POLLITT DRIVE
FAIR LAWN NJ 07410

Mailing Address
17-01 POLLITT DRIVE
FAIR LAWN NJ 07410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
22-2894089

Applied For
Not Applicable

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

Name

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

City

FL

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 _____
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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 P
NAME HENNING, JOHN J
STREET ADDRESS 17-01 POLLITT DRIVE
CITY-ST-ZIP FAIR LAWN NJ 07410 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ASAT
NAME PERRY, JAMES
STREET ADDRESS P.O. BOX 126 N/A
CITY-ST-ZIP HUNT VALLEY MD 21030-0126 ☒ Delete

TITLE
NAME See Attached
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME ZAWEL-FEIN, SUSAN
STREET ADDRESS 570 LEXINGTON AVENUE
CITY-ST-ZIP NEW YORK NY 10022 ☒ Delete

TITLE
NAME See Attached
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME BRANDT, RICHARD
STREET ADDRESS 17-01 POLLITT DRIVE
CITY-ST-ZIP FAIR LAWN NJ 07410 ☐ Delete

TITLE
NAME See Attached
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VP
NAME HANSON, JAMES
STREET ADDRESS 17-01 POLLITT DRIVE
CITY-ST-ZIP FAIR LAWN NJ 07410 ☐ Delete

TITLE
NAME See Attached
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE D
NAME ERKENEFF, RICHARD R
STREET ADDRESS C/O AAI CORPORATION, PO BOX 126
CITY-ST-ZIP HUNT VALLEY MD 12030-0126 ☒ Delete

TITLE
NAME See Attached
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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: Richard A. Brandt August 14, 2001 201-794-0200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0131777 AT

CR2E034 (5/01)



Attachment
#F9400005175
AW83969

OFFICERS - SYMTRON SYSTEMS INC.

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
John J. Henning	President & CEO	c/o Symtron Systems Inc. 17-10 Pollitt Drive Fair Lawn, NJ 07410
James W. Hanson	Vice-President and Chief Operating Officer	c/o Symtron Systems Inc. 17-01 Pollitt Drive Fair Lawn, NJ 07410
Richard A. Brandt	Vice President-Finance and Treasurer	c/o Symtron Systems Inc. 17-01 Pollitt Drive Fair Lawn, New Jersey 07410
Paul Fegter	Vice President and Director Of Programs	c/o Symtron Systems Inc. 17-01 Pollitt Drive Fair Lawn, New Jersey 07410
Brian Duffy	Secretary and General Counsel	c/o Symtron Systems Inc. 17-01 Pollitt Drive Fair Lawn, New Jersey 07410



Attachment
#F94000005175

DIRECTORS - SYMTRON SYSTEMS INC.

<u>NAME</u>		<u>ADDRESS</u>
John J. Henning	President & CEO	c/o Symtron Systems Inc. 17-10 Pollitt Drive Fair Lawn, NJ 07410
Reginald Key	Chief Executive	IFTE, plc. IFTE House Gelders Hall Road Shepshed, Leicestershire LE12 9NH
James W. Hanson	Vice-President and Chief Operating Officer	c/o Symtron Systems Inc. 17-01 Pollitt Drive Fair Lawn, NJ 07410
Richard A. Brandt	V.P. Finance and Treasurer	c/o Symtron Systems Inc. 17-01 Pollitt Drive Fair Lawn, New Jersey 07410