

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90055 005 ***150.00

DOCUMENT # F94000005175

1. Entity Name

SYMTRON SYSTEMS, INC.

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 \$150.00
After May 1, 2002 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 **P** ☐ Delete
 NAME **HENNING, JOHN J**
 STREET ADDRESS **17-01 POLLITT DRIVE**
 CITY-ST-ZIP **FAIR LAWN NJ 07410**

TITLE **Vice President** ☐ Change ☒ Addition
 NAME **Paul Fegter**
 STREET ADDRESS **17-01 Pollitt Drive**
 CITY-ST-ZIP **Fair Lawn NJ 07410**

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

TITLE **Secretary** ☐ Change ☒ Addition
 NAME **Brian Duffy**
 STREET ADDRESS **17-01 Pollitt Drive**
 CITY-ST-ZIP **Fair Lawn, NJ 07410**

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

TITLE **Chief Executive Officer** ☐ Change ☒ Addition
 NAME **Reginald Key**
 STREET ADDRESS **See Attached Sheet**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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, with all other like empowered.

SIGNATURE: Richard A. Brandt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/5/02

(201) 794-0200

CR2E034 (9/01)

Attachment



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630947

OFFICERS - SYMTRON SYSTEMS INC.

NAME	POSITION	ADDRESS
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
030947

DIRECTORS - SYMTRON SYSTEMS INC.

NAME

ADDRESS

John J. Henning

President & CEO

c/o Symtron Systems Inc.
17-10 Pollitt Drive
Fair Lawn, NJ 07410

Reginald Key,

Chief Executive Officer

IFTE, plc.
c/o The Fire College
Moreton-in-Marsh
Gloucestershire
GL56 0RH
United-Kingdom

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