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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000002947 (8)

1. Corporation Name

ANDOVER CONTROLS CORPORATION



Principal Place of Business

300 BRICKSTONE SQUARE  
ANDOVER MA 01810

Mailing Address

300 BRICKSTONE SQUARE  
ANDOVER MA 01810

3. Date Incorporated or Qualified

06/19/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.1505, 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 resigning.)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

PTD  
LAPOINTE, WILLIAM J  
300 BRICKSTONE SQUARE  
ANDOVER MA 01810

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VD  
MORONEY, JAMES E III  
300 BRICKSTONE SQUARE  
ANDOVER MA 01810

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V  
KLEIN, ROBERT G  
300 BRICKSTONE SQUARE  
ANDOVER MA 01810

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V  
KRASINSKI, LEONARD R  
300 BRICKSTONE SQUARE  
ANDOVER MA 01810

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V  
FEY, STEVEN  
300 BRICKSTONE SQUARE  
ANDOVER MA 01810

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V  
LYNCH, WILLIAM R  
300 BRICKSTONE SQUARE  
ANDOVER MA 01810

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

☐ Change ☐ Addition

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\*\*\*200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 E. Moroney*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES E. MORONEY

4/29/96

508-470-0555

5-1-96

CR2E034 (12/95)