

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FORM
REINSTATEMENT



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

FILED

98 APR 14 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000002947

1. Corporation Name

ANDOVER CONTROLS CORPORATION

Principal Place of Business

300 BRICKSTONE SQUARE
ANDOVER MA 01810

Mailing Address

300 BRICKSTONE SQUARE
ANDOVER MA 01810

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business In Florida

06/19/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

06-1274463

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
PTD	LAPORTE, WILLIAM J	300 BRICKSTONE SQUARE	ANDOVER MA 01810
VD V	MORONEY, JAMES E III CURTIS, DANIEL B	300 BRICKSTONE SQUARE 300 BRICKSTONE SQUARE	ANDOVER MA 01810 ANDOVER MA 01810
V	KLEIN, ROBERT G	300 BRICKSTONE SQUARE	ANDOVER MA 01810
V	KRASINSKI, LEONARD R	300 BRICKSTONE SQUARE	ANDOVER MA 01810
V	FEY, STEVEN	300 BRICKSTONE SQUARE	ANDOVER MA 01810
V	LYNCH, WILLIAM R	300 BRICKSTONE SQUARE	ANDOVER MA 01810

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Barbara A. Burke

REGISTERED AGENT MUST SIGN

Date

2-5-98

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Paul S. C.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-98

Date

970 470-0555 X371

Daytime Phone #

CR2040 (9/97)