

APR-29-2004 15:14

CT CORPORATION

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING

FILED
Apr 28, 2004 8:00 A.M.
Secretary of State

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002947

1. Corporation Name

Andover Controls Corporation

2. Principal Office Address

300 Brickstone Square

Suite, Apt. #, etc.

City & State

Andover, MA

Zip

01810

Country

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT

00-04

4. Date Incorporated or Qualified
To Do Business in Florida

6/19/1995

5. FBI Number

06 1274463

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐33.75 Additional Fee to Qualify
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of
Registered Agent

STEPHEN ADAMO
ASSISTANT SECRETARY

Date

4/28/04

REGISTERED AGENT MUST SIGN

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

Title	Name of Officer and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/PRES	WILLIAM LAPOINTE	15 WRIGHT RD	HOLLIS NH 03049
D/VP	PETER ZINKIN	2 ARMITAGE RD	London UK NW 11 8RA
TREAS	JEFFREY TEMPLER	1691 COMMONWEALTH AVE	W NEWTON, MA
ASST	DAVID SHARP	71 WINTERGREEN DR N	ANDOVER MA 01845

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, 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 807.0401 or 817.0401, 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 118.07(3)(b), 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:

 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04

978-470-0555

Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
Fax Number : (850) 205-0384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (950) 222-9428

*Please keep
4/28/04 as file
date. Thanks!
Brighna
CT Corp*

CORPORATION REINSTATEMENT

ANDOVER CONTROLS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$1,350.00