

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000125

1. Entity Name

MOTT METALLURGICAL CORPORATION

FILED
Jan 18, 2000 8:00 am
Secretary of State

01-18-2000 90006 047 ***150.00

Principal Place of Business

Mailing Address

84 SPRING LANE
FARMINGTON CT 06032-3159

84 SPRING LANE
FARMINGTON CT 06032-3142
US

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

06-0741455

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

GRAY, HARRY J
11094 BEACH CLUB POINT - LOST TREE VILLAGE
NORTH PALM BEACH FL 33408

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, 2000 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 V ☐ Delete
NAME RUBOW, KENNETH L
STREET ADDRESS 60 PORTAGE CROSSING
CITY-ST-ZIP FARMINGTON CT 06032

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

TITLE D ☐ Delete
NAME SCALIA, FRANK A
STREET ADDRESS 186 WILLIAM ST
CITY-ST-ZIP GLASTONBURY CT 06033

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

TITLE D ☐ Delete
NAME VAN ROOY, JEAN-PIERRE
STREET ADDRESS 34 MOUNTAIN RD
CITY-ST-ZIP FARMINGTON CT 06032

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

TITLE V ☐ Delete
NAME SORENSEN, ARTHUR H
STREET ADDRESS 54 MARTINKA DRIVE
CITY-ST-ZIP SHELTON CT 06484

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

TITLE D ☐ Delete
NAME MOTT, LAMBERT H
STREET ADDRESS 6460 SOUTHEAST WINGED FOOT DRIVE
CITY-ST-ZIP STUART FL

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

TITLE VPST ☐ Delete
NAME FINELLI, GENE A
STREET ADDRESS 660 BOUNDLINE RD
CITY-ST-ZIP WOLCOTT CT 06716

TITLE VST ☒ 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:

GENE A FINELLI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-6-00

860-793-3917

CR2E034 (9/99)

F96000000125

A0004104

The following individuals are properly listed under item 12:

Title: Vice President, Engineering, Research & Development
Name: Rubow, Kenneth L.
Street Address: 60 Portage Crossing
City-State-Zip: Farmington CT 06032

Title: Director
Name: Scalia, Frank A.
Street Address: 186 Williams Street
City-State-Zip: Glastonbury CT 06033

Title: Director
Name: Van Rooy, Jean Pierre
Street Address: 34 Mountain Road
City-State-Zip: Farmington, CT 06032

Title: Vice President, Manufacturing
Name: Sorensen, Arthur H
Street Address: 33 Homewood Road
City-State-Zip: East Hartland CT 06027

Title: Director
Name: Mott, Lambert H.
Street Address: 6460 Southeast Winged Foot Drive
City-State-Zip: Stuart FL 34997

The following individual is properly listed in Item 12; however, a correction of his Title is required:

Title: Vice President, Secretary & Treasurer
Name: Gene A. Finelli
Street Address: 660 Boundline Road
City-State-Zip: Wolcott CT 06716