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FILED
Mar 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000003019 (4)

1. Corporation Name
INJECTRONICS, INC.

Principal Place of Business

ONE UNION STREET
CLINTON MA 01510

Mailing Address

ONE UNION STREET
CLINTON MA 01510

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1996

4. FEI Number

04-2442602

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

KIENE, H J
240 CRANDON BLVD, STE 202
KEY BISCAYNE FL 33149

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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCDT
NAME BARANANO, CARLOS M
STREET ADDRESS 378 CARIBBEAN RD
CITY-ST-ZIP KEY BISCAYNE FL

TITLE V
NAME NAZZARO, PAUL A
STREET ADDRESS 148 SEWELL ST
CITY-ST-ZIP BOYLSTON MA

TITLE S
NAME CULHANE, P E
STREET ADDRESS 5 CANTERBURY ST
CITY-ST-ZIP FRAMINGHAM MA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO, Treasurer, Director ☒ Change ☐ Addition
1.2 NAME Baranano, Carlos M.
1.3 STREET ADDRESS Same
1.4 CITY-ST-ZIP

2.1 TITLE President, Director ☒ Change ☐ Addition
2.2 NAME Nazzaro, Paul A.
2.3 STREET ADDRESS 1 Bridle Path
2.4 CITY-ST-ZIP Shrewsbury, MA 01545

3.1 TITLE Secretary, Director ☒ Change ☐ Addition
3.2 NAME Culhane, P. E.
3.3 STREET ADDRESS 6 Stillmeadow Way
3.4 CITY-ST-ZIP Framingham, MA 01701

4.1 TITLE Director, CFO ☐ Change ☒ Addition
4.2 NAME Kuhn, Richard J.
4.3 STREET ADDRESS 1622 Worcester Rd.
4.4 CITY-ST-ZIP Framingham, MA 01701

5.1 TITLE Director, VP ☐ Change ☒ Addition
5.2 NAME Hadel, Dale A.
5.3 STREET ADDRESS 3155 W. Big Beaver
5.4 CITY-ST-ZIP Troy, MI 48064

6.1 TITLE VP ☐ Change ☒ Addition
6.2 NAME Maxfield, Daniel G.
6.3 STREET ADDRESS 106 Tuttle Rd.
6.4 CITY-ST-ZIP Sterling, MA

14. 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 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 P. G. ... P. E. V. ... 1/1/98

CR2E034 (10/97)