

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004794

1. Entity Name

SIGNAL TECHNOLOGY CORPORATION

Principal Place of Business

222 Rosewood Dr.
Danvers, MA 01923
US

Mailing Address

222 Rosewood Dr.
Danvers, MA 01923-4510
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

04-2758268

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

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 PCEO ☐ Delete
NAME Lombard, George
STREET ADDRESS 222 Rosewood Dr.
CITY - ST - ZIP Danvers, MA 01923

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

TITLE CEO ☐ Delete
NAME Nelsen, Robert
STREET ADDRESS 222 Rosewood Dr.
CITY - ST - ZIP Danvers, MA 01923

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

TITLE V ☐ Delete
NAME Parker, David
STREET ADDRESS 222 Rosewood Dr.
CITY - ST - ZIP Danvers, MA 01923

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

TITLE S ☐ Delete
NAME Feldman, Roger
STREET ADDRESS 150 Federal Street % Bingham Dana
CITY - ST - ZIP Boston, MA 02110-1726

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ 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:

Roger Feldman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger Feldman

8/21/00

617-951-8000

Date

Daytime Phone #

FILED

00 AUG 22 PM 12: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

600003367186-2



ACCOUNT NO. : 072100000032

REFERENCE : 805920 4304756

AUTHORIZATION :

Patricia Pajute

COST LIMIT : \$ 558.75

ORDER DATE : August 21, 2000

ORDER TIME : 10:20 AM

ORDER NO. : 805920-005

CUSTOMER NO: 4304756

CUSTOMER: Domenica J. Rich, Paralegal
Bingham Dana LLP
150 Federal Street

Boston, MA 02110

ANNUAL REPORT FILING

NAME: SIGNAL TECHNOLOGY CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JANNA LAWHON

EXAMINER'S INITIALS: _____

RECEIVED
00 AUG 22 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32317