

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90015 019 ***150.00

DOCUMENT # F96000005729		
1. Entity Name VECTRON INTERNATIONAL, INC.		

Principal Place of Business 166 GLOVER AVE. NORWALK, CT 06856-5160	Mailing Address PO BOX 5160 NORWALK, CT 06856-5160
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34018303

2. Principal Place of Business 267 LOWELL RD.	3. Mailing Address 267 LOWELL RD.
Suite, Apt. #, etc.	Suite, Apt. #, etc.



02102004 Chg-P CR2E034 (10/03)

City & State HUDSON, NH	City & State HUDSON, NH
Zip 03051	Zip 03051
Country	Country

4. FEI Number 16-1420936	Applied For Not Applicable
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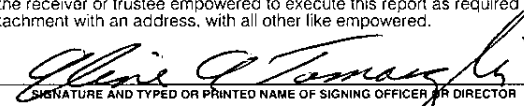
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIVINGSTON, ROBERT 267 LOWELL RD. HUDSON, NH 03051 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT THOMAS CALLAHAN 5 SADDLE LANE GROTON, MA 01450 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARSHALL, PETER J 20 HAWLEY ST 6TH FLOOR BINGHAMTON, NY 13901 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTROLLER ALINE TOMASZEWSKI 3 GLENWOOD ROAD WINDHAM, NH 03087 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAJEL, RICK 7 WILSON RD. WINDHAM, NH 03087 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEESE, GERHARD 107 E. HAMPTON RD. BINGHAMTON, NY 13903 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEBACCO, RONALD 228 OVERLOOK AVE. BELLEVILLE, NJ 07109 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	2/11/04 603-577-6774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #