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	Mailing Address
166 GLOVER AVE. NORWALK, CT 06856-5160	PO BOX 5160 NORWALK, CT 06856-5160

2. Principal Place of Business	3. Mailing Address
267 LOWELL RD.	267 LOWELL RD.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: HUDSON, NH	City & State: HUDSON, NH
Zip: 03051 Country:	Zip: 03051 Country:

02102004 Chg-P CR2E034 (10/03)

4. FEI Number 16-1420936 ☐ 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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

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: Aline Tomaszewski 2/11/04 603-577-6774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #