

F960000006129

CT CORPORATION SYSTEM

2 Oliver Street  
Boston, MA 02109  
Tel 617 482 4006  
Fax 617 482 2795

November 8, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

pg 456

W96-24034

Re: Gerber Systems Corporation (CT) 600002002716--8  
Order #: 679659 -11/13/96--01031--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sir/Madam:

As requested by counsel, we enclose for filing qualification documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-225-2034 Ext. 3012.

Very truly yours,



Christine M. Eastwine  
Customer Specialist

/cme

Enclosure

000002015060--3  
-11/26/96--01146--011  
\*\*\*\*\*200.00 \*\*\*\*\*200.00

96/11/22

FILED  
96 NOV 22 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 13, 1996

**CT CORPORATION**  
**CHRISTINE M. EASTWINE**  
**2 OLIVER ST.**  
**BOSTON, MA 02109**

**SUBJECT: GERBER SYSTEMS CORPORATION**  
**Ref. Number: W96000024034**

We have received your document for GERBER SYSTEMS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 296A00051820

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Gerber Systems Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Connecticut  
(State or country under the law of which it is incorporated)
3. 06-0976898  
(FEI number, if applicable)
4. 5/27/77  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 83 Gerber Road West  
South Windsor, CT 06074  
(Current mailing address)
8. Sales & servicing of interactive imaging & inspection systems for the printing industry.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C.T. CORPORATION SYSTEM  
Office Address: c/o C.T. Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C.T. CORPORATION SYSTEM

(Registered Agent)

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

FILED  
96 NOV 22 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attachment

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attachment

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
96 NOV 22 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *John / Leah* 10/21/96  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard J. Lech Vice President, Finance  
(Typed or printed name and capacity of person signing application)

FILED  
96 NOV 22 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GERBER SYSTEMS CORPORATION****OFFICERS AND DIRECTORS**

<u>Name/Title</u>	<u>Business Address</u>	<u>Home Address</u>
George M. Gentile Chairman of the Board Director	83 Gerber Road West South Windsor, CT 06074	75 Clinton Drive South Windsor, CT 06074
Brian G. Eastman President Director	83 Gerber Road West South Windsor, CT 06074	2 Sutton Drive P.O. Box 3136 Vernon, CT 06066
Ronald G. Goulet Vice President, Engineering	83 Gerber Road West South Windsor, CT 06074	9 Oriole Drive Nashua, NH 03063
Richard J. Lech Vice President, Finance	83 Gerber Road West South Windsor, CT 06074	122 Colton Road Somers, CT 06071
David A. Osiecki Vice President, Sales	83 Gerber Road West South Windsor, CT 06074	86 Strathmore Road Middlebury, CT 06762
John V. Viega Vice President, Operations	83 Gerber Road West South Windsor, CT 06074	43 Draper Street Springfield, MA 01108
Gary H. Dolgins Vice President, Marketing	83 Gerber Road West South Windsor, CT 06074	
Richard F. Treacy, Jr. Secretary	83 Gerber Road West South Windsor, CT 06074	18 Clubhouse Drive Woodbury, CT 06798
Gary K. Bennett Treasurer and Assistant Secretary	83 Gerber Road West South Windsor, CT 06074	108 Tri Mountain Road Durham, CT 06422

9/27/96

FILED  
95 NOV 22 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

GERBER SCIENTIFIC PRODUCTS, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on May 27, 1977. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

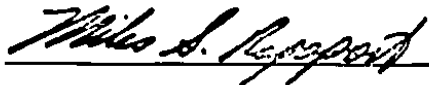
AMENDMENTS CHANGING THE NAME TO

FILED

GERBER SCIENTIFIC INSTRUMENT COMPANY THE  
GERBER SYSTEMS CORPORATION

December 1, 1978  
May 1, 1992

Insofar as the records of this office reveal, the corporation is in  
existence and in good standing.

  
Secretary of the State

Date Issued: October 25, 1996

FILED  
96 NOV 22 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA