

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004322

Entity Name: MEGTEC SYSTEMS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

830 PROSPER ROAD
DEPERE, WI 541150030

New Principal Place of Business:

Current Mailing Address:

% SEQUIA CORPORATION
3 UNIVERSITY PLAZA
HACKENSACK, NJ 07601 US

New Mailing Address:

830 PROSPER ROAD
DEPERE, WI 541150030

FEI Number: 39-1900032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: WEINSTEIN, MARTIN
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: D&P () Delete
Name: UBEROI, MOHIT
Address: 830 PROSPER ROAD
City-St-Zip: DE PERE, WI 54115

Title: VPF () Delete
Name: LINN, GREGG R
Address: 830 PROSPER ROAD
City-St-Zip: DE PERE, WI 54115

Title: VP&S (X) Delete
Name: DOWLING III, JOHN J
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: VPT (X) Delete
Name: BLICKENSDEFER, MICHAEL
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 07601

Title: VP (X) Delete
Name: LOWSON, STEVEN R
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D&S (X) Change () Addition
Name: LINN, GREG
Address: 830 PROSPER ROAD
City-St-Zip: DE PERE, WI 54115

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG LINN

D&S

04/21/2009

Electronic Signature of Signing Officer or Director

Date