

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90378 040 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *F9800000 4/66*

1. Entity Name

MRA SYSTEMS, INC.

Principal Place of Business Mailing Address
PO BOX 2216 PO BOX 2216
SCHENECTADY, NY 12301-2216 SCHENECTADY, NY 12301-2216

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

52-2063267

Applied For

Not Applicable

Zip

Country

Zip

Country

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, FLORIDA 32301

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, 2001 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

TITLE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
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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:

Mark E. Buchanan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK E. BUCHANAN

4/20/01

Date

518-433-4308

Daytime Phone #

CR2E034 (1/00)

9/23/99

100122

MRA Systems, Inc.

Federal Id # 52-2063267

Name	Title	Business Address
Philip D. Ameen	Vice President	3135 Easton Turnpike Fairfield CT 06431
Pupinder K. Bhutiani	Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
James R. Bunt	President	3135 Easton Turnpike Fairfield CT 06431
Frederick Flynn	Secretary	5121 Winnetka Avenue Minneapolis MN 55428
Frederick Flynn	Vice President	5121 Winnetka Avenue Minneapolis MN 55428
Eliza W. Fraser	Assistant Secretary	3135 Easton Turnpike Fairfield CT 06431
Valerie C. French	Secretary	102 Chesapeake Park Plaza Baltimore MD 212204201
Bernard E. Grossman	Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Robert E. Healing	Secretary	3135 Easton Turnpike Fairfield CT 06431
Robert E. Healing	Vice President	3135 Easton Turnpike Fairfield CT 06431
William E. Heskett	Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Raymond J. Roquemore	Executive Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Perry Monych	Executive Vice President	5121 Winnetka Avenue Minneapolis MN 55428
Gerald A. Poch	Executive Vice President	700 Canal Street Stamford CT 06902
Arnold Rembold	Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Fernando Ruiz	Secretary	102 Chesapeake Park Plaza Baltimore MD 212204201
John M. Samuels	Vice President	3135 Easton Turnpike Fairfield CT 06431
Rhoda L. Seegal	Treasurer	3135 Easton Turnpike Fairfield CT 06431
Rhoda L. Seegal	Vice President	3135 Easton Turnpike Fairfield CT 06431
Robert G. Stiber	Executive Vice President	1 Neumann Way MD J44 Cincinnati OH 45215
Stanley Witkow	Vice President	700 Canal Street Stamford CT 06902 US

Attachment
 @ # F9800000 4166
 A006811