

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91322 041 ***150.00

DOCUMENT # **F98000004164** ✓

1. Entity Name
MRA SYSTEMS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
P.O. BOX 2216

3. Mailing Address
P.O. BOX 2216

Suite, Apt. #, etc.
SUITE 300

Suite, Apt. #, etc.
SUITE 300

City & State
SCHENECTADY, NY

City & State
SCHENECTADY, NY

4. FEI Number
52-2063267

Applied For
Not Applicable

Zip
12301-2216

Country

Zip
12301-2216

Country

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CORPORATION SERVICE COMPANY
Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City
TALLAHASSEE

FL

Zip Code
32301

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
NAME
STREET ADDRESS
CITY - ST - ZIP
SEE ATTACHED LIST

TITLE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: 

MARK E. BUCHANAN

4/26/02 (518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

F9800004166/6664159

2002 Officers Business and Residential Addresses

LEGAL_ENT F00098 LEGAL_ENTITY_NAME MRA Systems, Inc.

NAME	ROLE DESCRIPTION	BUSINESS ADDRESS
Eliza W. Fraser	Assistant Secretary	3135 Easton Turnpike Fairfield CT 06431 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
James R. Bunt	Director	3135 Easton Turnpike Fairfield CT 06431
John M. Samuels	Director	3135 Easton Turnpike Fairfield CT 06431
Philip D. Ameen	Director	3135 Easton Turnpike Fairfield CT 06431
Gerald A. Poch	Executive Vice President	700 Canal Street Stamford CT 06902
Perry Monych	Executive Vice President	5121 Winnetka Avenue Minneapolis MN 55428
Raymond J. Roquemore	Executive Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Robert G. Stiber	Executive Vice President	1 Neumann Way MD J44 Cincinnati OH 45215
James R. Bunt	President	3135 Easton Turnpike Fairfield CT 06431
Fernando Ruiz	Secretary	102 Chesapeake Park Plaza Baltimore MD 212204201
Frederick Flynn	Secretary	5121 Winnetka Avenue Minneapolis MN 55428
Robert E. Healing	Secretary	3135 Easton Turnpike Fairfield CT 06431
Alerie C. French	Secretary	102 Chesapeake Park Plaza Baltimore MD 212204201
Donald L. Seegal	Treasurer	3135 Easton Turnpike Fairfield CT 06431 US
Arnold Rembold	Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Edward E. Grossman	Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Frederick Flynn	Vice President	5121 Winnetka Avenue Minneapolis MN 55428
John M. Samuels	Vice President	3135 Easton Turnpike Fairfield CT 06431

Attachment

898500004166 / 664159

NAME

ROLE DESCRIPTION

BUSINESS ADDRESS

Mark E. Buchanan

Vice President

12 Corporate Woods Boulevard Albany NY 12211 US

Philip D. Ameen

Vice President

3135 Easton Turnpike Fairfield CT 06431

Pupinder K. Bhutiani

Vice President

102 Chesapeake Park Plaza Baltimore MD 212204201

Rhonda L. Seegal

Vice President

3135 Easton Turnpike Fairfield CT 06431 US

Robert E. Healing

Vice President

3135 Easton Turnpike Fairfield CT 06431

Stanley Witkow

Vice President

700 Canal Street Stamford CT 06902 US

William E. Heskett

Vice President

102 Chesapeake Park Plaza Baltimore MD 212204201