FILED
Jun 08, 2004 8:00 am
Secretary of State

05-04-2004 90129 006 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000004166

1. Entity Name
MRA SYSTEMS, INC.

66427325

Principal Place of Business	Mailing Address
3135 EASTON TURNPIKE FAIRFIELD, CT 06431	P.O. BOX 2216 STE 300 SCHENECTADY, NY 12301-2216

01072004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 52-2063267 ☐ 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	DV SAMUELS, JOHN M 3135 EASTON TURNPIKE FAIRFIELD, CT 06431	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BUNT, JAMES R 3135 EASTON TURNPIKE FAIRFIELD, CT 06431	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D AMEEN, PHILIP 3135 EASTON TURNPIKE FAIRFIELD, CT 06431	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SEEGAL, RHODA L 3135 EASTON TURNPIKE FAIRFIELD, CT 06431	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEEGAL, RHONDA L	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT BUCHANAN, MARK 3135 EASTON TURNPIKE FAIRFIELD, CT 06431	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HEALING, ROBERT E 3135 EASTON TURNPIKE FAIRFIELD, CT 06431	☐ 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: BARBARA A. MELITA 4/23/04 (518) 433-4338
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Federal ID : 52-2063267

Tax Year : 2004 Rpt Mth : 3

Name	Title	Business Address
Arnold Rembold	Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Bernard E. Grossman	Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Eliza W. Fraser	Assistant Secretary	3135 Easton Turnpike Fairfield CT 06828 US
Fernando Ruiz	Secretary	102 Chesapeake Park Plaza Baltimore MD 212204201
Frederick Flynn	Vice President	5121 Winnetka Avenue Minneapolis MN 55428
Frederick Flynn	Secretary	5121 Winnetka Avenue Minneapolis MN 55428
Gerald A. Poch	Executive Vice President	700 Canal Street Stamford CT 06902
J. Dawn Mayhew	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
J. Dawn Mayhew	Vice President	12 Corporate Woods Blvd Albany NY 12211
James R. Bunt	President	3135 Easton Turnpike Fairfield CT 06431
James R. Bunt	Director	3135 Easton Turnpike Fairfield CT 06431
John M. Samuels	Vice President	3135 Easton Turnpike Fairfield CT 06431
John M. Samuels	Director	3135 Easton Turnpike Fairfield CT 06828
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Perry Monych	Executive Vice President	5121 Winnetka Avenue Minneapolis MN 55428
Philip D. Ameen	Director	3135 Easton Turnpike Fairfield CT 06431
Philip D. Ameen	Vice President	3135 Easton Turnpike Fairfield CT 06431
Pupinder K. Bhutiani	Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Raymond J. Roquemore	Executive Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Rhonda L. Seegal	Treasurer	3135 Easton Turnpike Fairfield CT 06431 US
Rhonda L. Seegal	Vice President	3135 Easton Turnpike Fairfield CT 06431 US
Robert E. Healing	Vice President	3135 Easton Turnpike Fairfield CT 06828
Robert E. Healing	Secretary	3135 Easton Turnpike Fairfield CT 06828
Robert G. Stiber	Executive Vice President	1 Neumann Way MD J44 Cinncinnati OH 45215
Stanley Witkow	Vice President	700 Canal Street Stamford CT 06902 US
Valerie C. French	Secretary	102 Chesapeake Park Plaza Baltimore MD 212204201
William E. Heskett	Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211

Attachment

#F00098-04-04