

FILED
May 01, 2003 8:00 am
Secretary of State
05-01-2003 90767 030 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

90117870

DOCUMENT # F98000004166 ✓

1. Entity Name

MRA SYSTEM INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3135 EASTON TURNPIKE

Suite, Apt. #, etc.

3. Mailing Address
P.O. BOX 2216

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
FAIRFIELD, CT

City & State
SCHENECTADY, NY

4. FEI Number
52-2063267

Applied For
Not Applicable

Zip
06431

Country
U.S.

Zip
12301-2216

Country
U.S.

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
** PLEASE SEE ATTACHED LIST**

TITLE
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STREET ADDRESS
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IN THIS SPACE**

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

SIGNATURE: @ J. DAWN MAYHEW

4/22/03

(518)433-4308

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)



NAME	TITLE	BUSINESS ADDRESS
Arnold Rembold	Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Bernard E. Grossman	Vice President	102 Chesapeake Park Plaza Baltimore MD 212204201
Eliza W. Fraser	Assistant Secretary	3135 Easton Turnpike Fairfield CT 06431 US
Fernando Ruiz	Secretary	102 Chesapeake Park Plaza Baltimore MD 212204201
Frederick Flynn	Secretary	5121 Winnetka Avenue Minneapolis MN 55428
Frederick Flynn	Vice President	5121 Winnetka Avenue Minneapolis MN 55428
Gerald A. Poch	Executive Vice President	700 Canal Street Stamford CT 06902
J. Dawn Mayhew	Vice President	12 Corporate Woods Blvd Albany NY 12211
J. Dawn Mayhew	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
James R. Bunt	Director	3135 Easton Turnpike Fairfield CT 06431
James R. Bunt	President	3135 Easton Turnpike Fairfield CT 06431
John M. Samuels	Director	3135 Easton Turnpike Fairfield CT 06431
John M. Samuels	Vice President	3135 Easton Turnpike Fairfield CT 06431
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	Vice President	3135 Easton Turnpike Fairfield CT 06431
Philip D. Ameen	Director	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 06431
Robert E. Healing	Secretary	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
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
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