## 2000 UNIFORM BUSINESS REPORT (UBR)

**SIGNATURE:** 

## DOCUMENT # **F99000001775** Feb 24, 2000 8:00 am **Secretary of State** PIRELLI OPTICAL SYSTEMS NORTH AMERICA, INC. 02-24-2000 90008 001 \*\*\*150.00 Principal Place of Business Mailing Address 705 INDUSTRIAL DRIVE 705 INDUSTRIAL DRIVE ###### SC 29072 **LEXINGTON SC 29072-3741** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 58-2447303 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CP TITLE **★** Addition TITLE Delete sebastiano Caruso NAME RIDDETT, KEVIN E 106 Paces Brook, Apt # 10633 STREET ADDRESS STREET ADDRESS 705 INDUSTRIAL DRIVE Columbia, SC 29212 CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON SC 29072** Addition TITLE ☐ Change Delete TITLE LOUIS D. KOPSA ROSENZWEIG, ALEXANDER NAME NAME 128 cove street STREET ADDRESS STREET ADDRESS 705 INDUSTRIAL DRIVE Irmo, SC 29063 CITY-ST-7IP CITY-ST-ZIP **LEXINGTON SC 29072 S** Addition ☐ Change TITLE Delete Glenn J. Heiar ·VITAGLIANO: ANTHONY NAME 260 Edgewood Drive STREET ADDRESS STREET ADDRESS 705 INDUSTRIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON SC 29072** Chapin, SC 29036 **X** Addition Change Delete TITLE Alexander Rosenzweig vorrasi, James B NAME 2500 Johnson Ave., Apri# 196 STREET ADDRESS STREET ADDRESS 705 INDUSTRIAL DRIVE CITY-ST-ZIP CITY-ST-ZIF Bronx NY 10463 LEXINGTON SC 29072 TITI F Delete Change **I** ★ Addition Kerin E. Riddett NAME 246 Stoneridge Drive, Suite 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Columbia, SC 29210 ☐ Change Addition ☐ Delete TITLE TITLE 6. Murchio 246 Stoneridge Orive, Ste 400 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Columbia, SC 29210 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 of 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 attachmental in address, with all other like empowered.