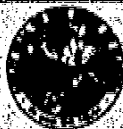


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 18 PM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01324

(3)

1. Corporation Name

DATA SWITCH CORPORATION

Principal Place of Business

**ONE ENTERPRISE DRIVE
SHELTON CT 06404**

Mailing Address

**ONE ENTERPRISE DRIVE
SHELTON CT 06404**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/22/1984

3a. Date of Last Report

04/06/1994

4. FEI Number

06-0962862

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CP**
NAME **LFKA, WILLIAM J.**
STREET ADDRESS **610 N. FLAGSHIP DR.**
CITY- ST- ZIP **SALEM SC**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE **V**
NAME **WHITTLE, W. JAMES**
STREET ADDRESS **938 FAIRFIELD BCH. RD.**
CITY- ST- ZIP **FAIRFIELD CT**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE **PVP**
NAME **DIETZ, FREDERICK JR.**
STREET ADDRESS **31 DOE HOLLOW ROAD**
CITY- ST- ZIP **TRUMBULL CT 06484**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **Vice President, Engineering**
3.3 STREET ADDRESS **McDermott, Robert M.**
3.4 CITY- ST- ZIP **16 Samuelson Road**
Weston, CT 06883

TITLE **VP**
NAME **ORDERHEIDE, GERD A.**
STREET ADDRESS **50 TURKEY HILL NORTH**
CITY- ST- ZIP **WESTPORT CT**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **VP, Strategic Marketing**
4.3 STREET ADDRESS **Ruggieri, Michael A.**
4.4 CITY- ST- ZIP **273 Chestnut Hill Road**
Wilton, CT 06897

TITLE **V**
NAME **CONNOLLY, ROBERT J.**
STREET ADDRESS **12 FAIRFIELD RD.**
CITY- ST- ZIP **OXFORD CT**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE **V**
NAME **FUSARELLI, ANTHONY**
STREET ADDRESS **6 CRESENT LANE**
CITY- ST- ZIP **TRUMBULL CT**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13. If changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

4/10/95

203-925-7522