

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

1-3

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P01324 (3)

1. Corporation Name

DATA SWITCH CORPORATION



Principal Place of Business

Mailing Address

ONE ENTERPRISE DRIVE  
SHELTON CT 06484

ONE ENTERPRISE DRIVE  
SHELTON CT 06484

3. Date Incorporated or Qualified  
03/22/1984

3a. Date of Last Report  
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 135 Mt. Read Blvd.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

14611-1921

30

Monroe

4. FEI Number  
06-0962862

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fees 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

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

TITLE CP ☒ DELETE  
NAME LIFKA, WILLIAM J.  
STREET ADDRESS 610 N. FLAGSHIP DR.  
CITY-ST-ZIP SALEM SC

TITLE V ☒ DELETE  
NAME WHITTLE, W. JAMES  
STREET ADDRESS 936 FAIRFIELD BCH. RD.  
CITY-ST-ZIP FAIRFIELD CT

TITLE VPE ☒ DELETE  
NAME MCDERMOTT, ROBERT M  
STREET ADDRESS 16 SAMUELSON ROAD  
CITY-ST-ZIP WESTON CT

TITLE VPSM ☒ DELETE  
NAME RUGGIERI, MICHAEL A  
STREET ADDRESS 273 CHESTNUT HILL ROAD  
CITY-ST-ZIP WILTON CT

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition  
1.2 NAME Coackley, Robert  
1.3 STREET ADDRESS 5 Kendles Run Road  
1.4 CITY-ST-ZIP Moorestown, NJ 08057

2.1 TITLE CFO + Secretary ☐ Change ☒ Addition  
2.2 NAME Morgan, Donald W.  
2.3 STREET ADDRESS 574 Willis Lane  
2.4 CITY-ST-ZIP Stratford, PA 19087

3.1 TITLE VP-Taxes ☐ Change ☒ Addition  
3.2 NAME Thomas B. Taylor  
3.3 STREET ADDRESS High Ridge Park  
3.4 CITY-ST-ZIP Stamford, CT 06904

4.1 TITLE Assistant Secretary ☐ Change ☒ Addition  
4.2 NAME Thomas E. Kingsley  
4.3 STREET ADDRESS High Ridge Park  
4.4 CITY-ST-ZIP Stamford, CT 06904

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

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.

T.E. KINGSLEY, JR.

ASSISTANT SECRETARY

4/25/96

203-329-4100

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

**DATA SWITCH CORPORATION****DIRECTORS**

Michael D. Lockhart	High Ridge Park Stamford, CT	43 Harbor Drive Unit 503 Stamford, CT 06902
Terence D. Martin	High Ridge Park Stamford, CT	146 Central Park W., Apt 12G New York, NY 10023
Edgar J. Smith, Jr.	High Ridge Park Stamford, CT	26 Lefurgy Avenue Hastings-on-Hudson, NY 10706
Robert Coackley	High Ridge Park Stamford, CT	5 Kendles Run Road Moorestown, NJ 08057

**OFFICERS**

<b><u>Name</u></b>	<b><u>Business Address</u></b>	<b><u>Residence Address</u></b>
Robert Coackley President	High Ridge Park Stamford, CT	5 Kendles Run Road Moorestown, NJ 08057
Donald W. Morgan Chief Financial Officer and Secretary	High Ridge Park Stamford, CT	574 Willis Lane Strafford, PA 19087
Anthony Fusarelli Vice President and General Manager	High Ridge Park Stamford, CT	6 Crescent Lane Trumbull, CT 06611
Robert J. Connolly Vice President - Operations	High Ridge Park Stamford, CT	12 Fairfield Road Oxford, CT 06478-1907
Terence D. Martin Vice President and Treasurer	High Ridge Park Stamford, CT	146 Central Park W., Apt 12G New York, NY 10023
Julian B. Twombly Vice President	High Ridge Park Stamford, CT	Hampton House Hampton Lane New Canaan, CT 0684
Thomas E. Taylor Vice President - Taxes	High Ridge Park Stamford, CT	6 Cedar Road Wilton, CT 06897
Edgar J. Smith, Jr. Vice President and Assistant Secretary	High Ridge Park Stamford, CT	26 Lefurgy Avenue Hastings-on-Hudson, NY 10706

GENERAL SIGNAL CORPORATION  
OFFICERS - Continued

Thomas E. Kingsley Assistant Secretary	High Ridge Park Stamford, CT	33 High Valley Road Ridgefield, CT 06877
Thomas A. Cunnane Assistant Secretary	High Ridge Park Stamford, CT	68 Doris Drive Monroe, CT 06465
Milton E. Kleinman Assistant Secretary	High Ridge Park Stamford, CT	24 Burr Farms Road Westport, CT 06880
Frank J. Simone, Jr. Assistant Secretary	High Ridge Park Stamford, CT	69 Charter Oak Drive Wilton, CT 06987
James H. Doherty Assistant Treasurer	High Ridge Park Stamford, CT	Eden Hill Road Newtown, CT 06470
Kenneth R. Finnegan Assistant Treasurer	High Ridge Park Stamford, CT	6 Whalen Dr. Hopewell Jct. NY, 12533
George Ludwig Assistant Treasurer	High Ridge Park Stamford, CT	82 Fresh Meadow Drive Trumbull, CT 06611

2/1/96