

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P01324** (3)

1. Corporation Name
GENERAL SIGNAL NETWORKS, INC.



Principal Place of Business

**1 HIGH PARK
SANDFORD CT 06804
US**

Mailing Address

**135 MT READ BLVD
GENERAL SIGNAL TAX DEPT
ROCHESTER NY 14611-1921
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1984

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**P
COACKLEY, ROBERT
8 KENDLES RUN RD
MOORESTOWN NJ**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**CFOS
MORGAN, DONALD W
574 WILLIS LN
STRAFFORD PA**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

**VP
THOMAS, E TAYLOR
HIGH RIDGE PK
STAMFORD CT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

**AS
THOMAS, E KINGSLEY
HIGH RIDGE PK
STAMFORD CT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**V
CONNOLLY, ROBERT J.
12 FAIRFIELD RD.
OXFORD CT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**V
FUSARELLI, ANTHONY
6 CRESENT LANE
TRUMBULL CT**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

**Asst Treasurer
James H. Doherty
1 High Ridge Park
Stamford CT 06804**

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

**Secretary
Joanne L. Robb
1 High Ridge Park
Stamford CT**

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☒ Addition

**President
Terence D. Martin
1 High Ridge Park
Stamford CT**

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition

**4.5 TITLE
4.6 NAME
4.7 STREET ADDRESS
4.8 CITY-ST-ZIP**

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

**5.5 TITLE
5.6 NAME
5.7 STREET ADDRESS
5.8 CITY-ST-ZIP**

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

14. 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 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

James H. Doherty

James H. Doherty

4-6-98 228-4100

CR2E034 (10/97)