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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P08942

(5)

1. Corporation Name
SCAN-OPTICS, INC.



Principal Place of Business
22 PRESTIGE PARK CIRCLE
E HARTFORD CT 06108

Mailing Address
22 PRESTIGE PARK CIRCLE
E HARTFORD CT 06108-1917

3. Date Incorporated or Qualified
02/04/1986

3a. Date of Last Report
06/11/1996

2. Principal Place of Business
21 169 Progress Dr
Suite, Apt. #, etc.

2a. Mailing Address
26 169 Progress Dr
Suite, Apt. #, etc.

4. FEI Number
06-0851857

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State
23 Manchester CT
Zip Country

City & State
28 Manchester CT
Zip Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 06040

25

29 06040

30

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
1200 S. PINE ISLAND RD.
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 PDC ☐ DELETE
NAME TANAKA, RICHARD I PH.D
STREET ADDRESS 22 PRESTIGE PARK CIRCLE
CITY-ST-ZIP EAST HARTFORD CT

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 169 Progress Dr
1.4 CITY-ST-ZIP Manchester, CT 06040

TITLE D ☐ DELETE
NAME CLARKE, LOGAN JR.
STREET ADDRESS 22 PRESTIGE PARK CIRCLE
CITY-ST-ZIP EAST HARTFORD CT

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

TITLE D ☐ DELETE
NAME COBURN, RICHARD J
STREET ADDRESS 22 PRESTIGE PARK CIRCLE
CITY-ST-ZIP EAST HARTFORD CT

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

TITLE D ☐ DELETE
NAME HAMILTON, LYMAN C JR.
STREET ADDRESS 22 PRESTIGE PARK CIRCLE
CITY-ST-ZIP EAST HARTFORD CT

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS same as above
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME GRISWOLD, E. BULKELEY
STREET ADDRESS 22 PRESTIGE PARK CIRCLE
CITY-ST-ZIP EAST HARTFORD CT

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS same as above
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME STELLE, ROBERT H
STREET ADDRESS 22 PRESTIGE PARK CIRCLE
CITY-ST-ZIP EAST HARTFORD CT

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS STEELE, ROBERT H.
6.4 CITY-ST-ZIP same as above

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MICHAEL J. VILLANO, VP, CFO

Date

Daytime Phone #

CR2E034 (9/96)