

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 07, 2001 8:00 am**  
**Secretary of State**

08-07-2001 90005 019 \*\*\*550.00

UBR1302 AI

**DOCUMENT # P08942**  
**1. Entity Name**  
**SCAN-OPTICS, INC.**

<b>Principal Place of Business</b> 169 PROGRESS DR MANCHESTER CT 06040 US	<b>Mailing Address</b> 169 PROGRESS DR MANCHESTER CT 06040 US
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

<b>4. FEI Number</b> 06-0851857	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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**6. Name and Address of Current Registered Agent**  
**C T CORPORATION SYSTEM**  
**1200 S. PINE ISLAND RD.**  
**PLANTATION FL 33324**

**7. Name and Address of New Registered Agent**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b>
Zip Code

**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** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**   
(See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.**   
**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDC</b> <b>MAVEL, JAMES C</b> <b>169 PROGRESS DR</b> <b>MANCHESTER CT 06040</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CLARKE, LOGAN JR.</b> <b>169 PROGRESS DR</b> <b>MANCHESTER CT</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>COBURN, RICHARD J</b> <b>169 PROGRESS DR</b> <b>MANCHESTER CT</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HAMILTON, LYMAN C JR.</b> <b>169 PROGRESS DR</b> <b>MANCHESTER CT</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GRISWOLD, E. BULKELEY</b> <b>169 PROGRESS CT</b> <b>MANCHESTER CT</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>STEELE, ROBERT H</b> <b>169 PROGRESS DR</b> <b>MANCHESTER CT</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**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 or 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 attachment with an address, with all other like empowered.**

**SIGNATURE:** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**(860) 645-7878**  
Daytime Phone #

CR20034 (5/01)

Attachment DOC # P08942  
774382

Scan-Optics Inc  
169 Progress Drive  
Manchester, Ct. 06040  
EIN 06-0851857

Directors of the Corporation

~~James C. Mavel~~  
CEO & President  
169 Progress Drive  
Manchester, Ct 06040

~~Logan Clarke, Jr.~~  
169 Progress Drive  
Manchester, Ct 06040

~~Richard J. Coburn~~  
169 Progress Drive  
Manchester, Ct 06040

~~Lyman C. Hamilton Jr.~~  
169 Progress Drive  
Manchester, Ct 06040

~~Robert H. Steele~~  
169 Progress Drive  
Manchester, Ct 06040

~~E. Bulkeley Griswold~~  
169 Progress Drive  
Manchester, Ct 06040

John J. Holton  
169 Progress Drive  
Manchester, Ct 06040

Richard D. Harris Esq.  
Secretary  
169 Progress Drive  
Manchester, Ct 06040