

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90053 030 ***150.00

DOCUMENT # P08942

1. Entity Name
SCAN-OPTICS, INC.



Principal Place of Business
**169 PROGRESS DR
MANCHESTER, CT 06040 US**

Mailing Address
**169 PROGRESS DR
MANCHESTER, CT 06040 US**

2. Principal Place of Business

3. Mailing Address



01112005 Chg-P CR2E034 (10/03)

4. FEI Number
06-0851857

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDC
MAVEL, JAMES C
169 PROGRESS DR
MANCHESTER, CT 06040** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CLARKE, LOGAN JR.
169 PROGRESS DR
MANCHESTER, CT** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
COBURN, RICHARD J
169 PROGRESS DR
MANCHESTER, CT** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HAMILTON, LYMAN C JR.
169 PROGRESS DR
MANCHESTER, CT** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GRISWOLD, E. BULKELEY
169 PROGRESS CT
MANCHESTER, CT** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
STEELE, ROBERT H
169 PROGRESS DR
MANCHESTER, CT** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST FOR ADDITIONS ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Pete H. Stealy*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/05 860-645-7878
Date Daytime Phone #

ATTACHMENT

40040121
P08942

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

Directors of the Corporation

John J. Holton
169 Progress Drive
Manchester, Ct. 06040

Scott Schooley
169 Progress Drive
Manchester, Ct. 06040

Ralph J Takala
169 Progress Drive
Manchester, Ct. 06040

Lynn Tilton
169 Progress Drive
Manchester, Ct. 06040

Kevin Flannery
169 Progress Drive
Manchester, Ct. 06040

Michael Scinto
169 Progress Drive
Manchester, Ct. 06040

Logan Clark Jr.
169 Progress Drive
Manchester, Ct. 06040

3/10/2005

ATTACHMENT

40040121

P08942

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

Officers of the Corporation

Joel K. Howser
VP Product Development 15
169 Progress Drive
Manchester, Ct 06040

Peter Stelling
CFO, Vice President, Treasurer
169 Progress Drive
Manchester, Ct 06040

Richard D. Harris Esq.
Secretary
Day, Berry, & Howard
City Place 25th Floor
Hartford CT. 06103-3499

Joseph P. Crouch
VP Manufacturing Services
169 Progress Drive
Manchester, Ct 06040

Richard C. Goyette
VP Sales and Marketing
169 Progress Drive
Manchester, Ct 06040