


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

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



01112005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
06-0851857 Not Applicable

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
<i>SEE ATTACHED LIST FOR ADDITIONS</i>		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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* 3/23/05 860-645-7878
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 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