

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09994

1. Corporation Name

United Technologies Optical Systems, Inc.

2. Principal Office Address

State Road 710

Suite, Apt. #, etc.

P.O. Box 109660

City & State

West Palm Beach, FL

Zip

33410-6660

Country

USA

3. Mailing Office Address

One Hamilton Road

Suite, Apt. #, etc.

M/S 1-2-BC21

City & State

Windsor Locks, CT

Zip

06096

Country

USA

REINSTATEMENT 02

**4. Date Incorporated or Qualified
To Do Business in Florida**

05/05/1986

5. FEI Number

061165444

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

James M. Halpin

REGISTERED AGENT MUST SIGN Assistant Secretary

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHMENT A		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: James A. Cherry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/10/02

Date

860-654-2988

Daytime Phone #

CR2E081 (9/01)

United Technologies Optical Systems, Inc.
State Road 710
P.O. Box 109660
West Palm Beach, FL 33410-6660

Mailing Address:
One Hamilton Road
M/S 1-2-BC21
Windsor Locks, CT 06096-1010

Annual Report - 2002
FEID: 06-1165444

Attachment A

James E. Baker	AS	4747 Harrison Avenue, Rockford, IL 61108
James A. Cherry	AS	One Hamilton Road, Windsor Locks, CT 06096-1010
Edward R. Gailing	AS	One Hamilton Road, Windsor Locks, CT 06096-1010
Joseph S. Gest	P/AT	One Hamilton Road, Windsor Locks, CT 06096-1010
Todd Kallman	D/T	One Hamilton Road, Windsor Locks, CT 06096-1010
William J. McArthur	AS	One Hamilton Road, Windsor Locks, CT 06096-1010
Steven Miller	AT	One Hamilton Road, Windsor Locks, CT 06096-1010
Michael A. Monts	D/S	One Hamilton Road, Windsor Locks, CT 06096-1010
Eric J. Resch	AS	One Hamilton Road, Windsor Locks, CT 06096-1010
William E. Rosenthal	AS	One Hamilton Road, Windsor Locks, CT 06096-1010