

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 014 ***150.00

DOCUMENT # P10103

1. Corporation Name

UNISON TRANSFORMER SERVICES, INC.

Principal Place of Business

5801 RIVERPORT ROAD
HENDERSON KY 42420
US

Mailing Address

39 OLD RIDGEBURY RD.
STATE TAX DEPT.. F-3
DANBURY CT 06817

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1986

4. FEI Number

55-0656792

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE P ☐ DELETE

NAME SOWA, MICHAEL W-
STREET ADDRESS 39 OLD RIDGEWAY RD
CITY-ST-ZIP DANBURY CT

TITLE S ☐ DELETE

NAME MACDONALD, JOHN
STREET ADDRESS 39 OLD RIDGEBURY RD.
CITY-ST-ZIP DANBURY CT

TITLE T ☐ DELETE

NAME FITZPATRICK, JOHN W
STREET ADDRESS 39 OLD RIDGEWAY RD
CITY-ST-ZIP DANBURY CT

TITLE CFO ☐ DELETE

NAME CHESLER, KENNETH B.
STREET ADDRESS 39 OLD RIDGEBURY RD.
CITY-ST-ZIP DANBURY CT

TITLE AS ☐ DELETE

NAME MOLLOY, ELLEN
STREET ADDRESS 39 OLD RIDGEBURY RD
CITY-ST-ZIP DANBURY CT

TITLE AT ☐ DELETE

NAME MCGOVERN, PHILIP F
STREET ADDRESS 38 OLD RIDGEBURY RD
CITY-ST-ZIP DANBURY CT 06817

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Nawzer T. Parakh

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Macdonald, Secretary 4/7/99

Date

Daytime Phone #

CR2E034 (11/98)

371189-90011-14
P10103

BUSINESS CONFIDENTIAL

UNISON TRANSFORMER SERVICES, INC.

OFFICERS

President	Nawzer T. Parakh 39 Old Ridgebury Road, Danbury, CT 06817
Chief Financial Officer	Kenneth B. Chesler 39 Old Ridgebury Road, Danbury, CT 06817
Secretary	John Macdonald 39 Old Ridgebury Road, Danbury, CT 06817
Treasurer	John W. Fitzpatrick 39 Old Ridgebury Road, Danbury, CT 06817
Assistant Secretary	Ellen M. Molloy 39 Old Ridgebury Road, Danbury, CT 06817
Assistant Treasurer	Philip F. McGovern 39 Old Ridgebury Road, Danbury, CT 06817

DIRECTORS

Kenneth B. Chesler	39 Old Ridgebury Road Danbury, CT 06817
John Macdonald	39 Old Ridgebury Road Danbury, CT 06817
Nawzer T. Parakh	39 Old Ridgebury Road Danbury, CT 06817