

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P10103

1. Entity Name

UNISON TRANSFORMER SERVICES, INC.

**FILED**  
**Apr 21, 2000 8:00 am**  
**Secretary of State**

04-21-2000 90169 048 \*\*\*150.00

Principal Place of Business

Mailing Address

5801 RIVERPORT ROAD  
HENDERSON KY 42420  
US

39 OLD RIDGEBURY RD.  
STATE TAX DEPT., F-3  
DANBURY CT 06817-0001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

55-0656792

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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.

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 \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **PARAKH, NAWZER T**  
STREET ADDRESS **39 OLD RIDGEWAY RD**  
CITY-ST-ZIP **DANBURY CT**

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

TITLE **S** ☐ Delete  
NAME **MACDONALD, JOHN**  
STREET ADDRESS **39 OLD RIDGEBURY RD.**  
CITY-ST-ZIP **DANBURY CT**

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

TITLE **T** ☐ Delete  
NAME **FITZPATRICK, JOHN W**  
STREET ADDRESS **39 OLD RIDGEWAY RD**  
CITY-ST-ZIP **DANBURY CT**

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

TITLE **CFO** ☐ Delete  
NAME **CHESLER, KENNETH B.**  
STREET ADDRESS **39 OLD RIDGEBURY RD.**  
CITY-ST-ZIP **DANBURY CT**

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

TITLE **AS** ☐ Delete  
NAME **MOLLOY, ELLEN**  
STREET ADDRESS **39 OLD RIDGEBURY RD**  
CITY-ST-ZIP **DANBURY CT**

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

TITLE **AT** ☐ Delete  
NAME **MCGOVERN, PHILIP F**  
STREET ADDRESS **38 OLD RIDGEBURY RD**  
CITY-ST-ZIP **DANBURY CT 06817**

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

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

John Macdonald, Secretary 4/12/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

***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