FILED

3/12/01

Daytime Phone #

John Macdonald, Secretary

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

merca

Mar 16, 2001 8:00 am **DOCUMENT # P10103 Secretary of State** 1. Entity Name UNISON TRANSFORMER SERVICES, INC. 03-16-2001 90052 047 ***150.00 Principal Place of Business Mailing Address 5801 RIVERPORT ROAD 39 OLD RIDGEBURY RD. HENDERSON KY 42420 STATE TAX DEPT.. F-3 DANBURY CT 06817 2. Principal Place of Business 3. Mailing Address 2030 Dow Center Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 55-0656792 Midland, Michigan Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 48642 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change PARAKH, NAWZER T NAME NAME STREET ADDRESS 39 OLD RIDGEWAY RD STREET ADDRESS CITY-ST-ZIP DANBURY CT CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE MACDONALD, JOHN NAME NAME 39 OLD RIDGEBURY RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP DANBURY CT CITY-ST-ZIP . ☐ Addition – -- Delete---☐ Change TITLE ... TITLE FITZPATRICK, JOHN W NAME NAME STREET ADDRESS 39 OLD RIDGEWAY RD STREET ADDRESS CITY-ST-ZIP DANBURY CT CITY-ST-ZIP Change TITI F TITLE ☐ Addition □ Delete CHESLER, KENNETH B. NAME NAME 39 OLD RIDGEBURY RD. STREET ADDRESS STREET ADDRESS CITY - ST-ZIP DANBURY CT CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE MOLLOY, ELLEN NAME NAME 39 OLD RIDGEBURY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANBURY CT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCGOVERN, PHILIP F NAME NAME 38 OLD RIDGEBURY RD STREET ADDRESS STREET ADDRESS DANBURY CT 06817 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

BUSINESS CONFIDENTIAL

UNISON TRANSFORMER SERVICES, INC.

Attochnent

OFFICERS

Nawzer T. Parakh #P10103

39 Old Ridgebury Road, Danbury, CT 06817

Chief Financial Officer Kenneth B. Chesler

39 Old Ridgebury Road, Danbury, CT 06817

Secretary John Macdonald

President

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

Nawzęr T. Parakh 39 Old Ridgebury Road Danbury, CT 06817