

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10895 (1)

1. Corporation Name

THE SARATOGA EQUIPMENT CORPORATION



Principal Place of Business

Mailing Address

% JOHN J. SZYMANSKI
THE ROUSE COMPANY BLDG.
COLUMBIA MD 21044

C/O JOHN J. SZYMANSKI
THE ROUSE COMPANY BUILDING
COLUMBIA MD 21044
US

3. Date Incorporated or Qualified
07/24/1986

3a. Date of Last Report
04/27/1995

4. FEI Number

52-0792585

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 or new registered agent

(Agent) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	DEERING, ANTHONY	10275 LITTLE PATUXENT PK	COLUMBIA MD	☐
VP	BODEN, WILLIAM D.	10275 LITTLE PATUXENT PK	COLUMBIA MD	☐
COB	DEVITO, MATHIAS J.	10275 LITTLE PATUXENT PK	COLUMBIA MD	☐
VS	MCCAULEY, RICHARD G.	10275 LITTLE PATUXENT PK	COLUMBIA MD	☒
VT	DONAHUE, JEFFREY H.	10275 LITTLE PATUXENT PK	COLUMBIA MD	☐
V	SZYMANSKI, JOHN J.	10275 LITTLE PATUXENT PK	COLUMBIA MD	☐

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	☐	☒
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	☐	☐

Secretary
Bruce I. Rothschild
10275 Little Patuxent Pk
Columbia MD 21044

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE:

John J. Szymanski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Szymanski, VP

4/25/96

(410) 992-6468

Daytime Phone #

CR2E034 (12/95)

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Officers and Directors - September 28, 1995

The Saratoga Equipment Corporation (234)

Incorporated State: Maryland
Incorporated Date: 06/10/1957

Directors

Director

Name

Mathias J. DeVito
Anthony W. Deering
Douglas A. McGregor

Officers

President & Chief Executive Officer
Executive Vice-President
Senior Vice-President

Name

Anthony W. Deering
Douglas A. McGregor
Duke S. Kassolis
Paul I. Latta, Jr.
Robert Minutoli
Robert D. Riedy
Alton J. Scavo
Jerome D. Smalley
Jeffrey H. Donahue
George L. Yungmann
Bruce I. Rothschild
William D. Boden
Melanie M. Lundquist
Kenneth M. Marty
Ronald C. Wickwire
B. Owen Williams
Michael Zimmerman
Patricia H. Dayton
Gary M. Rivers
John J. Szymanski
Gordon H. Glenn
James D. Lano
David R. Schwiesow
John W. Steele, III
Kathleen E. Barry
Nancy E. Everett
Vicki B. Finkelstein
Richard E. Galen
E. Bernard Justis
Arianne Hale Monroe
M. Lucinda Motsko
Jeffrey C. Palkovitz
Donna M. Sills
Suzanne Kirby Welch
Beverly J. White
Gregory E. Zimmerman

Senior Vice-President & Chief Financial Officer
Senior Vice-President & Controller
Vice-President, General Counsel & Secretary
Vice-President

Vice-President & Treasurer
Vice-President & Controller
Vice-President & Assistant Controller
Vice-President & Associate General Counsel & Assistant Secretary

Assistant Secretary