

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

FILED

May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 12098
1. Corporation Name

Conspec Systems, Inc.

Principal Place of Business

Mailing Address

3 Werner Way
Lebanon, N.J. 08833

3 Werner Way
Lebanon, NJ
08837

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

11/12/86

4. FEI Number

22-2419350

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ 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 607.1506, 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 of Registered Agent (must be signed by the agent)

(Date) Signature of Agent (must be signed by the agent)

DATE

12. OFFICERS AND DIRECTORS

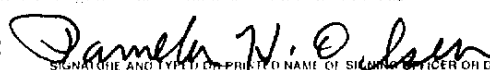
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President/Director	☐ DELETE
NAME	Dadd, Ronald	
STREET ADDRESS	3 Werner Way	
CITY-ST-ZIP	Lebanon, NJ 08833	
TITLE	Secy/Treas/Dip	☐ DELETE
NAME	Altieri, Edward J.	
STREET ADDRESS	3 Werner Way	
CITY-ST-ZIP	Lebanon, NJ 08833	
TITLE	VP/Dip	☐ DELETE
NAME	R. Gordon Stewart	
STREET ADDRESS	3 Werner Way	
CITY-ST-ZIP	Lebanon, NJ 08833	
TITLE	Asst. Secy/Asst. Treas.	☐ DELETE
NAME	Erwin, Dorothy M.	
STREET ADDRESS	3 Werner Way	
CITY-ST-ZIP	Lebanon, NJ 08833	
TITLE	Asst. Secy	☐ DELETE
NAME	Olsen, Pamela H.	
STREET ADDRESS	3 Werner Way	
CITY-ST-ZIP	Lebanon, NJ 08833	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY-ST-ZIP	
18 TITLE	☐ Change ☐ Addition
19 NAME	
20 STREET ADDRESS	
21 CITY-ST-ZIP	
22 TITLE	☐ Change ☐ Addition
23 NAME	
24 STREET ADDRESS	
25 CITY-ST-ZIP	
26 TITLE	☐ Change ☐ Addition
27 NAME	
28 STREET ADDRESS	
29 CITY-ST-ZIP	
30 TITLE	☐ Change ☐ Addition
31 NAME	
32 STREET ADDRESS	
33 CITY-ST-ZIP	
34 TITLE	☐ Change ☐ Addition
35 NAME	
36 STREET ADDRESS	
37 CITY-ST-ZIP	
38 TITLE	☐ Change ☐ Addition
39 NAME	
40 STREET ADDRESS	
41 CITY-ST-ZIP	
42 TITLE	☐ Change ☐ Addition
43 NAME	
44 STREET ADDRESS	
45 CITY-ST-ZIP	
46 TITLE	☐ Change ☐ Addition
47 NAME	
48 STREET ADDRESS	
49 CITY-ST-ZIP	
50 TITLE	☐ Change ☐ Addition
51 NAME	
52 STREET ADDRESS	
53 CITY-ST-ZIP	
54 TITLE	☐ Change ☐ Addition
55 NAME	
56 STREET ADDRESS	
57 CITY-ST-ZIP	

100002538261
-05/28/98--01015--028
***150.00

14. I hereby certify that the information submitted 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 sample 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/98 908-236-0900

CR2E034 (10/97)