

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90126 019 ***550.00

0118960 AT

DOCUMENT # P12560

1. Entity Name
VICON INDUSTRIES, INC.



Principal Place of Business
**89 ARKAY DR
HAUPPAUGE NY 11788
US**

Mailing Address
**89 ARKAY DR
HAUPPAUGE NY 11788
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **11-2160665**

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

**STONE, ALLEN
1591 MIZELL AVENUE
WINTER PARK FL 32789**

Name **FRANK FIONE**
Street Address (P.O. Box Number is Not Acceptable)
500 EAST BROWARD BLVD, SUITE 124
City **FORT LAUDERDALE** FL Zip Code **33394**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Frank Fione, SALES ENGINEER
Signature, typed or printed name of registered agent and title if applicable.

8-26-03
DATE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
, After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP**
NAME **HORN, PETER** ☐ Delete
STREET ADDRESS **89 ARKAY DR**
CITY-ST-ZIP **HAUPPAUGE NY**

TITLE **SEE ATTACHED LIST** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **ECKMAN, JOHN**
STREET ADDRESS **89 ARKAY DR**
CITY-ST-ZIP **HAUPPAUGE NY**

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

TITLE **VP** ☐ Delete
NAME **MCGOWAN, BRET**
STREET ADDRESS **89 ARKAY DR**
CITY-ST-ZIP **HAUPPAUGE NY**

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

TITLE **D** ☒ Delete
NAME **SUDO, KAZUYOSHI**
STREET ADDRESS **89 ARKAY DR**
CITY-ST-ZIP **HAUPPAUGE NY**

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

TITLE **D** ☐ Delete
NAME **GIDGE, MILTON**
STREET ADDRESS **89 ARKAY DR**
CITY-ST-ZIP **HAUPPAUGE NY**

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

TITLE **D** ☐ Delete
NAME **ROCHE, ARTHUR D**
STREET ADDRESS **89 ARKAY DRIVE**
CITY-ST-ZIP **HAUPPAUGE NY 11788**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN M. MADILE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-25-03
Date

631-952-2288
Daytime Phone #

CR2E034 (4/03)

~~Attachment~~

80145432
#P 12560

VICON INDUSTRIES, INC.

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11

| | |
|--------------------|---------------------|
| 1.1 TITLE | PRESIDENT |
| 1.2 NAME | KENNETH DARBY |
| 1.3 STREET ADDRESS | 89 ARKAY DRIVE |
| 1.4 CITY-ST-ZIP | HAUPPAUGE, NY 11788 |

| | |
|--------------------|---------------------|
| 2.1 TITLE | VICE PRESIDENT |
| 2.2 NAME | JOHN BADKE |
| 2.3 STREET ADDRESS | 89 ARKAY DRIVE |
| 2.4 CITY-ST-ZIP | HAUPPAUGE, NY 11788 |

| | |
|--------------------|---------------------|
| 3.1 TITLE | VICE PRESIDENT |
| 3.2 NAME | JOHN WHITEMAN |
| 3.3 STREET ADDRESS | 89 ARKAY DRIVE |
| 3.4 CITY-ST-ZIP | HAUPPAUGE, NY 11788 |

| | |
|--------------------|---------------------|
| 4.1 TITLE | VICE PRESIDENT |
| 4.2 NAME | YACOV PSHTISSKY |
| 4.3 STREET ADDRESS | 89 ARKAY DRIVE |
| 4.4 CITY-ST-ZIP | HAUPPAUGE, NY 11788 |

| | |
|--------------------|----------------------|
| 5.1 TITLE | DIRECTOR |
| 5.2 NAME | W. GREGORY ROBERTSON |
| 5.3 STREET ADDRESS | 89 ARKAY DRIVE |
| 5.4 CITY-ST-ZIP | HAUPPAUGE, NY 11788 |

| | |
|--------------------|---------------------|
| 6.1 TITLE | DIRECTOR |
| 6.2 NAME | PETER NEUMANN |
| 6.3 STREET ADDRESS | 89 ARKAY DRIVE |
| 6.4 CITY-ST-ZIP | HAUPPAUGE, NY 11788 |