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FILED

Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P14147 (3)

1. Corporation Name
TRANSTECHNOLOGY CORPORATION

Principal Place of Business

700 LIBERTY AVENUE
UNION NJ 07938

Mailing Address

700 LIBERTY AVENUE
UNION NJ 07938

150 Allen Road
Liberty Corner, New Jersey 07938 (for both)



2. Principal Place of Business

21 Same

Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/23/1987

3a. Date of Last Report

01/29/1996

4. FEI Number

95-4062211

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

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 director (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	LAU, WINSTON	
STREET ADDRESS	700 LIBERTY AVENUE	
CITY - ST - ZIP	UNION NJ	
TITLE	PCOO	☐ DELETE
NAME	BOGLER, PATRICK K	
STREET ADDRESS	700 LIBERTY AVENUE	
CITY - ST - ZIP	UNION NJ	
TITLE	CCEO	☐ DELETE
NAME	BERTHELOT, MICHAEL J	
STREET ADDRESS	700 LIBERTY AVE	
CITY - ST - ZIP	UNION NJ	
TITLE	SRVP	☐ DELETE
NAME	MOISEN, CHANDLER	
STREET ADDRESS	700 LIBERTY AVE	
CITY - ST - ZIP	UNION NJ	
TITLE	AS	☒ DELETE
NAME	AGUIRRE, MONICA	
STREET ADDRESS	700 LIBERTY AVENUE	
CITY - ST - ZIP	UNION NJ	
TITLE	VP/CFO & Treasurer	☐ DELETE
NAME	Joseph F. Spanier	
STREET ADDRESS	150 Allen Road	
CITY - ST - ZIP	Liberty Corner, NJ 07938	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	150 Allen Road
1.4 CITY - ST - ZIP	Liberty Corner, NJ 07938
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	150 Allen Road
2.4 CITY - ST - ZIP	Liberty Corner, NJ 07938
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	150 Allen Road
3.4 CITY - ST - ZIP	Liberty Corner, NJ 07938
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	150 Allen Road
4.4 CITY - ST - ZIP	Liberty Corner, NJ 07938
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	VP, Secretary, Gen Counsel
5.3 STREET ADDRESS	Gerald C. Harvey
5.4 CITY - ST - ZIP	150 Allen Road
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald C. Harvey

1-15-97

908-903-1600

Date

Daytime Phone #

CR2E034 (9/96)