

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90044 027 ***150.00

RECEIVED
 SD

DOCUMENT # P14147

1. Entity Name

TRANSTECHNOLOGY CORPORATION

Principal Place of Business

**150 ALLEN ROAD
 LIBERTY CORNER NJ 07938
 US**

Mailing Address

**150 ALLEN RD
 LIBERTY CORNER NJ 07938
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4062211

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BERTHELOT, MICHAEL J 150 ALLEN RD LIBERTY CORNER NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HARVEY, GERALD C 150 ALLEN RD LIBERTY CORNER NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCT SPANIER, JOSEPH F 150 ALLEN RD LIBERTY CORNER NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WHITE, ROBERT L.G. 150 ALLEN ROAD LIBERTY CORNER NJ 07938	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABRAMOWITZ, DANIEL 150 ALLEN ROAD LIBERTY CORNER NJ 07938	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELLEVILLE, WALTER 150 ALLEN ROAD LIBERTY CORNER NJ 07938	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See attached sheet for complete list of Officers & Board of Directors	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Gerald C. Harvey

2.26.02

(908) 903-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment Document # P14/14/17
TRANSTECHNOLOGY CORPORATION
150 ALLEN ROAD
LIBERTY CORNER, NEW JERSEY 07938
(908) 903-1600

42374

OFFICERS

Michael J. Berthelot

Chairman, President & CEO
TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

Monica Aguirre

Assistant to Chairman & Assistant Secretary
TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

Gerald C. Harvey

Vice President, Secretary & General Counsel
TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

Joseph F. Spanier

Vice President, CFO & Treasurer
TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

Robert L.G. White

President, Aerospace Products Group
c/o TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

DIRECTORS

Daniel Abramowitz
c/o TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

Gideon Argov
c/o TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

Walter Belleville
c/o TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

Michael J. Berthelot
TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

Thomas V. Chema
c/o TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

Jan Naylor Cope
c/o TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

John H. Dalton
c/o TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

Michel Glouchevitch
c/o TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

James A. Lawrence
c/o TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938

William Recker
c/o TransTechnology Corporation
150 Allen Road
Liberty Corner, NJ 07938