

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90035 020 ***150.00

DOCUMENT # P14147 1. Entity Name TRANSTECHNOLOGY CORPORATION					
Principal Place of Business 700 LIBERTY AVENUE P.O. BOX 3300 UNION NJ 07083 US			Mailing Address 700 LIBERTY AVENUE P.O. BOX 3300 UNION NJ 07083 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE HALL CORPORATION SYSTEM 1201 HAYS ST SUITE 105 TALLAHASSEE FL 32301			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO BERTHELOT, MICHAEL J 150 ALLEN RD LIBERTY CORNER NJ ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO White, Robert L.G. 700 Liberty Avenue Union, NJ 07083-8198 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HARVEY, GERALD C 150 ALLEN RD LIBERTY CORNER NJ ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	700 Liberty Avenue Union, NJ 07083-8198 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCT SPANIER, JOSEPH F 150 ALLEN RD LIBERTY CORNER NJ ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	700 Liberty Avenue Union, NJ 07083-8198 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WHITE, ROBERT L.G. 150 ALLEN ROAD LIBERTY CORNER NJ 07938 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Argov, Gideon 700 Liberty Avenue Union, NJ 07083-8198 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABRAMOWITZ, DANIEL 150 ALLEN ROAD LIBERTY CORNER NJ 07938 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board Berthelot, Michael J. 700 Liberty Avenue Union, NJ 07083-8198 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RECKER, WILLIAM 700 LIBERTY AVENUE/ P.O. BOX 3300 UNION NJ 07083 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Chema, Thomas 700 Liberty Avenue Union, NJ 07083-8198 ☒ Change ☐ Addition	
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: Gerald C. Harvey SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1.30.04 Date		(908) 688-2440 Daytime Phone #

TRANSTECHNOLOGY CORPORATION
700 LIBERTY AVENUE
P.O. BOX 3300
UNION, NEW JERSEY 07083-8198
(908) 688-2440

Attachment
10# P14147
94013281

OFFICERS

Robert L.G. White
President & Chief Executive Officer
TransTechnology Corporation
700 Liberty Avenue
P.O. Box 3300
Union, NJ 07083-8198

Gerald C. Harvey
Vice President, Secretary & General Counsel
TransTechnology Corporation
700 Liberty Avenue
P.O. Box 3300
Union, NJ 07083-8198

Joseph F. Spanier
Vice President, CFO & Treasurer
TransTechnology Corporation
700 Liberty Avenue
P.O. Box 3300
Union, NJ 07083-8198

DIRECTORS

Gideon Argov
c/o TransTechnology Corporation
700 Liberty Avenue
P.O. Box 3300
Union, NJ 07083-8198

Michael J. Berthelot
Chairman of the Board
TransTechnology Corporation
700 Liberty Avenue
P.O. Box 3300
Union, NJ 07083-8198

Thomas V. Chema
c/o TransTechnology Corporation
700 Liberty Avenue
P.O. Box 3300
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Jan Naylor Cope
c/o TransTechnology Corporation
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John H. Dalton
c/o TransTechnology Corporation
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William Recker
c/o TransTechnology Corporation
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