

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90094 021 ***150.00

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
700 Liberty Avenue
Suite, Apt. #, etc.
P.O. Box 3300

3. Mailing Address
700 Liberty Avenue
Suite, Apt. #, etc.
P.O. Box 3300

City & State
Union, New Jersey

City & State
Union, New Jersey

Zip
07083-8198

Country
USA

Zip
07083-8198

Country
USA

4. FEI Number **95-4062211**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete
NAME **BERTHELOT, MICHAEL J**
STREET ADDRESS **150 ALLEN RD**
CITY-ST-ZIP **LIBERTY CORNER NJ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **See Attached sheet for complete list**
CITY-ST-ZIP **off Officers & Board of Directors**

TITLE **VPS** ☐ Delete
NAME **HARVEY, GERALD C**
STREET ADDRESS **150 ALLEN RD**
CITY-ST-ZIP **LIBERTY CORNER NJ**

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

TITLE **VPCT** ☐ Delete
NAME **SPANIER, JOSEPH F**
STREET ADDRESS **150 ALLEN RD**
CITY-ST-ZIP **LIBERTY CORNER NJ**

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

TITLE **P** ☐ Delete
NAME **WHITE, ROBERT L.G.**
STREET ADDRESS **150 ALLEN ROAD**
CITY-ST-ZIP **LIBERTY CORNER NJ 07938**

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

TITLE **D** ☐ Delete
NAME **ABRAMOWITZ, DANIEL**
STREET ADDRESS **150 ALLEN ROAD**
CITY-ST-ZIP **LIBERTY CORNER NJ 07938**

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

TITLE **D** ☒ Delete
NAME **BELLEVILLE, WALTER**
STREET ADDRESS **150 ALLEN ROAD**
CITY-ST-ZIP **LIBERTY CORNER NJ 07938**

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 a address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Gerald C. Harvey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.16.03

(908) 688-2440

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
P14147

90009701

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

OFFICERS

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Chairman, President & CEO
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Union, NJ 07083-8198

Monica Aguirre

Assistant to Chairman & Assistant Secretary
TransTechnology Corporation
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Gerald C. Harvey

Vice President, Secretary & General Counsel
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Joseph F. Spanier

Vice President, CFO & Treasurer
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Robert L.G. White

President, Aerospace Products Group
c/o TransTechnology Corporation
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