

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

PS 183

DOCUMENT # **P20830** (6)  
1. Corporation Name  
**GENERAL SIGNAL TECHNOLOGY CORPORATION**



Principal Place of Business

**1 HIGH RIDGE PARK  
STAMFORD CT 06904  
US**

Mailing Address

**135 MT READ BLVD  
TAX DEPT  
ROCHESTER NY 14611  
US**

3. Date Incorporated or Qualified  
**09/16/1988**

3a. Date of Last Report  
**04/13/1995**

2. Principal Place of Business

**21 1 High Ridge Park**  
Suite, Apt. #, etc.

2a. Mailing Address

**26**  
Suite, Apt. #, etc.

4. FEI Number

**04-3006568**

Applied For

Not Applicable

**22**  
City & State

**27**  
City & State

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

**23**  
Zip Country

**28**  
Zip Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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 and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **VSD**  
STREET ADDRESS **SMITH, EDGAR J.**  
CITY-ST-ZIP **26 LEFURGY AVENUE**  
**HASTING ON HUDSON NY**

TITLE ☐ DELETE  
NAME **AS**  
STREET ADDRESS **CUNNANE, THOMAS A.**  
CITY-ST-ZIP **68 DORIS DRIVE**  
**MONROE CT**

TITLE ☒ DELETE  
NAME **D**  
STREET ADDRESS **FRIEDMAN, JOEL S.**  
CITY-ST-ZIP **320 WILDWOOD RD**  
**STAMFORD CT**

TITLE ☐ DELETE  
NAME **VT**  
STREET ADDRESS **TWOMBLY, JULIAN B.**  
CITY-ST-ZIP **HAMPTON HOUSE, HAMPTON LANE**  
**NEW CANAAN CT**

TITLE ☒ DELETE  
NAME **D**  
STREET ADDRESS **CARPENTER, EDMUND M.**  
CITY-ST-ZIP **131 PECKSLAND RD**  
**GREENWICH CT**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME **Vice President**  
3.3 STREET ADDRESS **Taylor, Thomas E.**  
3.4 CITY-ST-ZIP **6 Cedar Road**  
**Wilton, CT 06897**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME **President, Director**  
5.3 STREET ADDRESS **Lockhart, Michael O.**  
5.4 CITY-ST-ZIP **43 Harbor Drive Unit 503**  
**Stamford, CT 06902**

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME **Assistant Secretary**  
6.3 STREET ADDRESS **Kingsley, Thomas E.**  
6.4 CITY-ST-ZIP **33 High Valley Road**  
**Ridgefield, CT 06877**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

**T.E. KINGSLEY, JR.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ASSISTANT SECRETARY**

**4/26/96**

**203-329-4100**

Date

Daytime Phone #

CR2E034 (12/95)

GENERAL SIGNAL TECHNOLOGY CORPORATION

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DIRECTORS

Michael D. Lockhart	High Ridge Park Stamford, CT	43 Harbor Drive Unit 503 Stamford, CT 06902
Terence D. Martin	High Ridge Park Stamford, CT	146 Central Park W., Apt 12G New York, NY 10023
Edgar J. Smith, Jr.	High Ridge Park Stamford, CT	26 Lefurgy Avenue Hastings-on-Hudson, NY 10706

OFFICERS

Michael D. Lockhart President	High Ridge Park Stamford, CT	43 Harbor Drive Unit 503 Stamford, CT 06902
Thomas E. Taylor Vice President	High Ridge Park Stamford, CT	6 Cedar Road Wilton, CT 06897
Terence D. Martin Vice President	High Ridge Park Stamford, CT	146 Central Park W., Apt 12G New York, NY 10023
Julian B. Twombly Vice President and Treasurer	High Ridge Park Stamford, CT	Hampton House, Hampton Lane New Canaan, CT 06840
Edgar J. Smith, Jr. Vice President and Secretary	High Ridge Park Stamford, CT	26 Lefurgy Avenue Hastings-on-Hudson, NY 10706
Thomas E. Kingsley Assistant Secretary	High Ridge Park Stamford, CT	33 High Valley Road. Ridgefield, CT 06877
Thomas A. Cunnane Assistant Secretary	High Ridge Park Stamford, CT	68 Doris Drive Monroe, CT 06465
Milton E. Kleinman Assistant Secretary	High Ridge Park Stamford, CT	24 Burr Farms Road Westport, CT 06880
James E. Gallagher Assistant Secretary	High Ridge Park Stamford, CT	181 Follen Road Lexington, MA 02173

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**GENERAL SIGNAL TECHNOLOGY officers continued**

Frank J. Simone, Jr.  
Assistant Secretary

High Ridge Park  
Stamford, CT

69 Charter Oak Drive  
Wilton, CT 06897

James H. Doherty  
Assistant Treasurer

High Ridge Park  
Stamford, CT

Eden Hill Road  
Newtown, CT 06470

Kenneth R. Finnegan  
Assistant Treasurer

High Ridge Park  
Stamford, CT

6 Whalen Dr.  
Hopewell Jct, NY 12533

2/1/96