2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P20830** May 17, 2000 8:00 am Secretary of State 1. Entity Name GENERAL SIGNAL TECHNOLOGY CORPORATION 05-17-2000 90900 001 ***150.00 Principal Place of Business Mailing Address 1 HIGH RIDGE PARK P.O. BOX 3301 STAMFORD CT 06904 MUSKEGON MI 49443-3301 2. Principal Place of Business 3. Mailing Address 700 Terrace Hoint Drive DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-3006568 Not Applicable ni iskedon Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME O'LEARY, PATRICK J NAME STREET ADDRESS STREET ADDRESS 700 TERRACE POINT DR CITY-ST-ZIP CITY-ST-ZIP MUSKEGON MI 49443 ☐ Change ☐ Addition □ Delete TITLE CROSS, ARTHUR R NAME NAME STREET ADDRESS STREET ADDRESS 700 TERRACE POINT DR CITY-ST-ZIP CITY-ST-ZIP MUSKEGON MI 49443 ☐ Change ☐ Addition ☐ Delete TITLE KEARNEY, CHRISTOPHER J NAME NAME STREET ADDRESS 700 TERRACE POINT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MUSKEGON MI 49443 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 trusted 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:

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DayLine Phone #