

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 031 ***150.00

DOCUMENT # P23307

1. Corporation Name

SIMPLEX TIME RECORDER CO.

Principal Place of Business

**SIMPLEX PLAZA
GARDNER MA 01441**

Mailing Address

**SIMPLEX PLAZA
GARDNER MA 01441**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1989

4. FEI Number

04-2797344

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PC**
STREET ADDRESS **WATKINS, EDWARD G.**
CITY-ST-ZIP **SIMPLEX PLAZA
GARDNER MA**

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **CURTIN, THOMAS A.**
CITY-ST-ZIP **SIMPLEX PLAZA
GARDNER MA**

TITLE ☐ DELETE
NAME **VPD**
STREET ADDRESS **CLARK, STANLEY**
CITY-ST-ZIP **SIMPLEX PLAZA
GARDNER MA**

TITLE ☐ DELETE
NAME **VS**
STREET ADDRESS **WILLIAM, GEORGE J**
CITY-ST-ZIP **SIMPLEX PLAZA
GARDNER MA**

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **MARZILLI, JOSEPH**
CITY-ST-ZIP **SIMPLEX PLAZA
GARDNER MA**

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
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 **VICE PRESIDENT & TREASURER**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH MARZILLI

Date **3/23/99**

Daytime Phone # **978-632-2500**

CR2E034 (11/98)



P23307
401270-90138-31

Simplex Plaza
Gardner, MA 01441-0001 U.S.A.
978-632-2500

CORPORATE OFFICERS

Edward G. Watkins

Chairman of the Board,
& President

Thomas A. Curtin

Executive Vice President,
Director

Stanley L. Clark

Senior Vice President,
Chief Executive Officer,
Director

Dennis H. Smith

Vice President,
Chief Operating Officer

William J. George

Vice President,
General Counsel & Secretary

Roy M. Janis

Vice President,
Corporate Strategy

Russell G. Smith

Vice President,
Human Resources

Donald B. Stimer

Vice President, Corporate
Compliance Officer &
Assistant Secretary

Michael J. McBride

Vice President,
International Operations

Joseph Marzilli

Vice President,
Corporate Treasurer

Robert F. Chauvin

Vice President,
Corporate Controller

BOARD OF DIRECTORS

Edward G. Watkins
Edward F. Hines, Jr.
Stanley L. Clark

John J. Coleman
Thomas A. Curtin

off/4
Revised: 09/10/98