

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P23307**

1. Entity Name

SIMPLEX TIME RECORDER CO.**FILED****Apr 24, 2000 8:00 am**
Secretary of State

04-24-2000 90006 044 ***150.00

Principal Place of Business

Mailing Address

**SIMPLEX PLAZA
GARDNER MA 01441****SIMPLEX PLAZA
GARDNER MA 01441-0001**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2797344

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	PC			
	WATKINS, EDWARD G.			
	SIMPLEX PLAZA			
	GARDNER MA			
	VD			
	CURTIN, THOMAS A.			
	SIMPLEX PLAZA			
	GARDNER MA			
	VPD			
	CLARK, STANLEY			
	SIMPLEX PLAZA			
	GARDNER MA			
	VS			
	WILLIAM, GEORGE J			
	SIMPLEX PLAZA			
	GARDNER MA			
	VT			
	MARZILLI, JOSEPH			
	SIMPLEX PLAZA			
	GARDNER MA			
	VCEO			
	SMITH, DENNIS H			
	SIMPLEX PLAZA			
	GARDNER MA 01441			

13. 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 11 or Block 12 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**2/9/00**

Date

978-632-9500

Daytime Phone #

P2330+
D0036325



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

CORPORATE OFFICERS

Edward G. Watkins

Chairman of the Board,
& President

Stanley L. Clark

Senior Vice President,
Chief Executive Officer,
Director

Dennis H. Smith

Vice President,
Chief Operating Officer

R. Joseph D'Avignon

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,
Assistant Secretary

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: 05/10/99