

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P24048

(1)

1. Corporation Name

CADRE TECHNOLOGIES INC.

Principal Place of Business

222 RICHMOND STREET
PROVIDENCE RI 02903
US

Mailing Address

222 RICHMOND STREET
PROVIDENCE RI 02903
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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 is 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 of person performing the change of agent or office

Signature of the person performing the change of agent or office

Date

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

TITLE

V

☐ DELETE

NAME

CARLSON, DAVID P
222 RICHMOND ST #301
PROVIDENCE RI

STREET ADDRESS

CITY- ST- ZIP

TITLE

P

☐ DELETE

NAME

DAYTON, DAVID C.
222 RICHMOND ST. #301
PROVIDENCE RI

STREET ADDRESS

CITY- ST- ZIP

TITLE

VS

☐ DELETE

NAME

WHITEHURST, EDSON H., JR
222 RICHMOND ST #301
PROVIDENCE RI

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

☐ DELETE

NAME

LALLY, JAMES P.
2750 SAND HILL RD
MENLO PARK CA

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

☐ DELETE

NAME

FLINT, JONATHAN A.
ONE POST OFFICE SQUARE
BOSTON MA

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

☐ DELETE

NAME

SUTTER, LAWRENCE T.
10743 SW GRAEF CIRCLE
LAKE OSWEGO OR

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY- ST- ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY- ST- ZIP

P
Sutter, Lawrence T.

222 Richmond Street #301
Providence RI 02903

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David P. Carlson

4-15-96

(401) 351-5950

CR2E034 (12/95)