

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90081 029 ***150.00

DOCUMENT # P27393

1. Entity Name
COGENEX CORPORATION

Principal Place of Business
BOOTT MILLS SOUTH
100 FOOT OF JOHN STREET
LOWELL MA 01852

Mailing Address
BOOTT MILLS SOUTH
100 FOOT OF JOHN STREET
LOWELL MA 01852

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **04-2807267**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. 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 **C** ☒ Delete
NAME **CASTINE, CHARLES**
STREET ADDRESS **200 1ST STREET SE**
CITY-ST-ZIP **CEDAR RAPIDS IA 52401**

TITLE **Executive Vice President** ☒ Change ☐ Addition
NAME **Charles Castine**
STREET ADDRESS **200 1st St SE**
CITY-ST-ZIP **Cedar Rapids, IA 01852**

TITLE **P** ☐ Delete
NAME **BANCKS, JON**
STREET ADDRESS **201 3RD AVENUE SE**
CITY-ST-ZIP **CEDAR RAPIDS IA 52401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TS** ☐ Delete
NAME **GLEASON, EDWARD M.**
STREET ADDRESS **222 WEST WASHINGTON AVENUE**
CITY-ST-ZIP **MADISON WI 53703**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **CASTINE, CHARLES**
STREET ADDRESS **200 1ST STREET SE**
CITY-ST-ZIP **CEDAR RAPIDS IA 52401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BANCKS, JON**
STREET ADDRESS **201 3RD AVENUE SE**
CITY-ST-ZIP **CEDAR RAPIDS IA 52401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **GLEASON, EDWARD M.**
STREET ADDRESS **222 WEST WASHINGTON AVENUE**
CITY-ST-ZIP **MADISON WI 53703**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Edward M. Gleason
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Edward M. Gleason

2/6/02

Date

608-252-3111

Daytime Phone #

CR2E034 (9/01)

Attachment
Cogehex Officers and Directors

929172

#P24393

Officers

President	Jon C. Bancks	201 3 rd Ave SE, Cedar Rapids, IA 52401
Executive Vice-President	Charles Castine	200 1st St SE, Cedar Rapids, IA 52401
Vice President	Mark S White	100 Foot of John St, Lowell, MA 01852
Vice President	Marc J. Aronson	100 Foot of John St, Lowell, MA 01852
Treasurer/Secretary	Edward M. Gleason	222 W Washington Ave., Madison, WI 53703
Senior Vice President of Business Development	Edward T. Liston	100 Foot of John St, Lowell, MA 01852

Directors

Jon C. Bancks	201 3 rd Ave SE, Cedar Rapids, IA 52401
Charles Castine	200 1st St SE, Cedar Rapids, IA 52401
Edward M. Gleason	222 W Washington Ave., Madison, WI 53703
Edward T. Liston	100 Foot of John St, Lowell, MA 01852

Registered Agent : CT Corporation System

February 6, 2002