
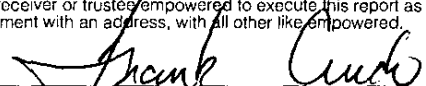


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90029 024 ***150.00

DOCUMENT # P27872 1. Entity Name HASLER, INC.					
Principal Place of Business 19 FOREST PARKWAY SHELTON, CT 06484			Mailing Address 41 PINE STREET ROCKAWAY, NJ 07866 US		
2. Principal Place of Business		3. Mailing Address 19 Forest Parkway			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01272004 Chg-P CR2E034 (10/03)	
City & State		City & State Shelton, CT		4. FEI Number 06-0798198	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
06484		06484		Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VAVRA, JOHN R 19 FOREST PKWY SHELTON, CT 06484	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF CRUCO, FRANK 19 FOREST PKWY SHELTON, CT 06494	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSM NANGLE, PATRICK N 19 FOREST PKWY. SHELTON, CT 06484	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPO HOLFORTHY, GARY 19 FOREST PARKWAY SHELTON, CT 06484	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			1-27-04 2039261087		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment

#P27872
CONFIDENTIAL

HASLER, INC. - Officers and Directors List

Name & Business Address

Residence

Title

Directors

John R. Vavra 19 Forest Parkway Shelton, CT 06484	38 Rolling Brook Ln Shelton, CT 06484	Director
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Patrick Nangle 19 Forest Parkway Shelton, CT 06484	42 Tudor Lane Trumbull, CT 06611	Director
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Denis Thiery Neopost, S.A. France		Director
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Officers

John R. Vavra 19 Forest Parkway Shelton, CT 06484	38 Rolling Brook Ln Shelton, CT 06484	President and Chief Executive Officer
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Thomas J. Bitar Dillon, Bitar & Luther 53 Maple Avenue Morristown, NJ 07960	34 Spring Brook Road Morristown, NJ 07960	Secretary
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None		Treasurer
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Gary Holforty 19 Forest Parkway Shelton, CT 06484	73 Field Rock Rd Monroe, CT 06468	Sr Vice President Operations
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Frank Crudo 19 Forest Parkway Shelton, CT 06484	17 Misty Vale Road Sandy Hook, CT 06482	Chief Financial Officer
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Francis A. Dobkowski 19 Forest Parkway Shelton, CT 06484	20 Weybosset Street Shelton, CT 06484	Vice President Corporate Quality
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Robert Labbanz 19 Forest Parkway Shelton, CT 06484	166 Old Studio Rd New Canaan, CT 06840	Vice President Business Development & Planning
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Attachment

#12780
CONFIDENTIAL

John DeMunda
19 Forest Parkway
Shelton, CT 06484

7 Radnor Lane
Oakville, CT 06779

Controller

Christopher O'Brien
19 Forest Parkway
Shelton, CT 06484

341 Royal Coach
Southbury, CT 06488

Vice President
Sales

Kimberly DeFrank
~~19 Forest Parkway~~
Shelton, CT 06484

~~15 Seymour Road~~
Woodbridge, CT 06525

Vice President
~~Human Resources~~