

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -9 PM 2: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29465

(2)

1. Corporation Name

ASCOM AUTOMATION, INC.

Principal Place of Business

444 NORTH 3RD STREET
PHILADELPHIA PA 19123

Mailing Address

444 NORTH 3RD STREET
PHILADELPHIA PA 19123

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1990

3a. Date of Last Report

07/07/1994

4. FBI Number

23-2173866

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

25 Suite, Apt. #, etc.

400 Chestnut Ridge Rd.

City & State

23

City & State

28 Woodcliff Lake, NJ

Zip

24

Country

25

Zip

29 07675

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 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 of current or proposed new registered agent and the applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

KELLER, S. S.

STREET ADDRESS

444 NORTH 3RD STREET

CITY-ST-ZIP

PHILADELPHIA PA

TITLE

S

NAME

BECKER, J

STREET ADDRESS

444 N 3RD ST

CITY-ST-ZIP

PHILADELPHIA PA

TITLE

D

NAME

LANZ, R.

STREET ADDRESS

BELPSTRASSEE 23

CITY-ST-ZIP

BERNE, SWITZERLAND

TITLE

D

NAME

GREUTER, R.

STREET ADDRESS

BELPSTRASSEE 23

CITY-ST-ZIP

BERNE, SWITZERLAND

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

500001428025

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***\$225.00 ***\$225.00

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Law 1991-26, Florida Statutes. I further certify that the information indicated on this annual report or supplemental statement 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; and that my signature is required to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if change of agent, directorship with its address.

SIGNATURE:

[Signature]
SIGNATURE AND VERIFIED ON PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR

3/1/95

Signature