

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jan 17 1997 8:00am
Secretary of State

DOCUMENT # P35598

(2)

1. Corporation Name
ASCOM TIMEPLEX, INC.

Principal Place of Business
400 CHESTNUT RIDGE ROAD
P O BOX 1206
WOODCLIFF LAKE NJ 07675
US

Mailing Address
400 CHESTNUT RIDGE ROAD
P O BOX 1206
WOODCLIFF LAKE NJ 07675-1206
US



2. Principal Place of Business

21 Suite, Apt., etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
09/20/1991

3a. Date of Last Report
01/24/1996

4. FEI Number
52-1740275

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

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 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to 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 Registered Agent required when incorporating)

(Signature of Registered Agent required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
CD	HAFNER, EMANUEL	BELPSTRASSE 37	BERN SW	☒
AS	CARRERAS, JEAN-FRANCOIS	1114 AVE OF THE AMERICAS	NEW YORK NY	☐
P	PHILLIPS, RANDY	400 CHESTNUT RIDGE RD	WOODCLIFF LAKE NJ	☒
V	ROBSON, BRIAN	400 CHESTNUT RIDGE RD	WOODCLIFF LAKE NJ	☒
AT	KIRSCHBAUM, ALAN	400 CHESTNUT RIDGE RD.	WOODCLIFF LAKE NJ	☒
S	KLEIN, MARILYN Y	400 CHESTNUT RIDGE ROAD	WOODCLIFF LAKE NJ	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
DIRECTOR	JACOB SCHLAPBACH	BELPSTRASSE 37	CH-3000, SWITZERLAND	☐	☐	☒
PRESIDENT	PETER NEIL TAYLOR	67 RECTORY PARK	SANDERSON, SOUTH CROYDON	☐	☐	☒
TREASURER	RICHARD ALBRIGHT	400 CHESTNUT RIDGE ROAD	WOODCLIFF LAKE, N.J. 07675	☐	☐	☒

14. I do 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 contained on this annual report or supplemental annual 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 12 or Block 13 if changed, or on a subsequent filing with an address.

SIGNATURE:

Richard Albright

RICHARD ALBRIGHT 1/9 /97 (201)391-1111

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Number

0003031

CR2E034 (9/96)