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PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P37767**

1. Corporation Name
COBURN OPTICAL INDUSTRIES, INC.

Principal Place of Business	Mailing Address
4606 S. GARNETT RD. STE. #200 TULSA OK 74146-5250 US	4606 S. GARNETT RD. STE. #200 TULSA OK 74146-5250 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 55 Gerber Road	26 55 Gerber Road
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 South Windsor, CT	City & State 28 South Windsor, CT
Zip 24 06074 Country 25 Tolland	Zip 29 06074 Country 30 Tolland

3. Date Incorporated or Qualified: 03/05/1992

4. FEI Number: 58-1977404 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 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 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☒ DELETE	1.1 TITLE	President/Director	☐ Change ☒ Addition
NAME	JEPSON, ROBERT E		1.2 NAME	Shawn Harrington	
STREET ADDRESS	8 SHELLWORTH CRSOSSING		1.3 STREET ADDRESS	76 Sunset Ridge Road	
CITY-ST-ZIP	SAVANNAH GA 31411		1.4 CITY-ST-ZIP	Rocky Hill, CT 06067	
TITLE	P	☒ DELETE	2.1 TITLE	Secretary	☐ Change ☒ Addition
NAME	BLOCHA, JOHN		2.2 NAME	Richard F. Treacy, Jr.	
STREET ADDRESS	10305 S. 69TH EAST AVE.		2.3 STREET ADDRESS	12 Partridge Landing	
CITY-ST-ZIP	TULSA OK		2.4 CITY-ST-ZIP	Glastonbury, CT 06033	
TITLE	VTAS	☒ DELETE	3.1 TITLE	Treasurer/Director	☐ Change ☒ Addition
NAME	PASCO, ROBERT J		3.2 NAME	Gary K. Bennett	
STREET ADDRESS	3442 E. 87TH ST.		3.3 STREET ADDRESS	108 Tri Mountain Road	
CITY-ST-ZIP	TULSA OK		3.4 CITY-ST-ZIP	Durham, CT 06422	
TITLE	S	☒ DELETE	4.1 TITLE	Director	☐ Change ☒ Addition
NAME	LANDSMAN, STEPEHN A.		4.2 NAME	Michael J. Cheshire	
STREET ADDRESS	161 CHICAGO AVE.		4.3 STREET ADDRESS	164 Main Street	
CITY-ST-ZIP	CHICAGO IL 60611		4.4 CITY-ST-ZIP	Farmington, CT 06032	
TITLE	AS	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	LANGAN, JOSEPHINE		5.2 NAME		
STREET ADDRESS	2 HAZEL GLEN LANE		5.3 STREET ADDRESS		
CITY-ST-ZIP	SAVANNAH GA 31411		5.4 CITY-ST-ZIP		
TITLE		☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (11/98)

14. 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 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 an attachment with an address, with all other like empowered.

SIGNATURE: John R. Hamilton 2/24/99 (860)648-6767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #