2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # P37767** 1. Entity Name GERBER COBURN OPTICAL, INC. 03-20-2000 90058 022 \*\*\*150.00 Mailing Address Principal Place of Business 55 GERRER RD 55 GERBER RD SOUTH WINDSOR CT 06074 STE. #200 SOUTH WINDSOR CT 06074-3244 US 3. Malling Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1977404 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CROFOCA (4)(1)(1) ☐ Addition ☐ Change TITLE ☐ Delete TITLE HARRINGTON, SHAWN NAME NAME STREET ADDRESS 76 SUNSET RIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKY HILL CT 06067** ☐ Addition Change ☐ Defete TITLE TREACY, RICHARD F JR NAME STREET ADDRESS STREET ADDRESS 12 PARTRIDGE LANDING CITY-ST-ZIP CITY-ST-7IP **GLASTONBURY CT 06033** Addition ☐ Change ☐ Delete TITLE TITLE BENNETT, GARY K NAME NAME STREET ADDRESS **108 TRIMOUNTAIN RD** STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **DURHAM CT 06422** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHESHIRE, MICHAEL J NAME NAME STREET ADDRESS 164 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON CT 06032** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 to stee 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 explowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/23/00 Date

Daytime Phone #