2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am **DOCUMENT # P37767 Secretary of State** 1. Entity Name GERBER COBURN OPTICAL, INC. 03-01-2001 90027 038 ***150.00 Principal Place of Business Mailing Address 55 GERBER RD 55 GERBER RD SOUTH WINDSOR CT 06074 STE. #200 SOUTH WINDSOR CT 06074 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-1977404 Not Applicable Country Zip Zip Country \$8.75 Additional 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 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME HARRINGTON, SHAWN NAME STREET ADDRESS STREET ADDRESS 76 SUNSET RIDGE RD CITY-ST-ZIP CITY-ST-ZIP **ROCKY HILL CT 06067** TITLE Addition TITLE ☐ Delete ☐ Change NAME TREACY, RICHARD F JR NAME STREET ADDRESS STREET ADDRESS 12 PARTRIDGE LANDING CITY-ST-ZIP CITY-ST-ZIP **GLASTONBURY CT 06033** TITLE ☐ Delete TITLE Change ___ Addition BENNETT, GARY K NAME STREET ADDRESS **108 TRIMOUNTAIN RD** STREET ADDRESS CITY-ST-ZIP **DURHAM CT 06422** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE CHESHIRE, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS 164 MAIN STREET 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 tental 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 retrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if an address, with all other like empowered. I hereby certify that the inform indicated on this report or sug of the corporation or the receivers. changed, or on an attachm

SIGNATURE:

SIGNATURE AND TYPED OR PRINTERDAME OF SIGNING OFFICER OR DIRECTOR

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