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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P40360

(0)

1. Corporation Name
THE NASH ENGINEERING COMPANY



Principal Place of Business
9 TREFOIL DRIVE
TRUMBULL CT 06611

Mailing Address
ATTN: TAX DEPT
9 TREFOIL DRIVE
TRUMBULL CT 06611-1330
US

3. Date Incorporated or Qualified 09/08/1992 3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FFL Number 06-0463480

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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29

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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VT ☐ DELETE

NAME HAYES, JOHN M
STREET ADDRESS 2561 BARRY COURT
CITY-ST-ZIP YORKTOWN HEIGHT NY PD

TITLE PD ☐ DELETE

NAME KUBOVIC, JOHN W.
STREET ADDRESS 1925 HUNTINGTON TNP,
CITY-ST-ZIP TRUMBULL CT CD

TITLE CD ☐ DELETE

NAME NORDENSON, MARK H
STREET ADDRESS 73 SOUTH STREET
CITY-ST-ZIP FREEPORT ME V

TITLE V ☐ DELETE

NAME DADIK, WAKTER B.
STREET ADDRESS 56 LEDGEWOOD DR. EAST
CITY-ST-ZIP WESTON CT V

TITLE V ☒ DELETE

NAME TARCZALI, EDWARD R.
STREET ADDRESS 1305 JENNINGS ROAD
CITY-ST-ZIP FAIRFIELD CT V

TITLE V ☐ DELETE

NAME EASTMAN, JAMES A.
STREET ADDRESS 88 DRUM HILL ROAD
CITY-ST-ZIP WILTON CT

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V Robert H. Thompson
201 Tanglewood Rd
Fairfield CT 06430

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

SIGNATURE

CR2E034 (9/96)