


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2007 8:00 am
Secretary of State

01-30-2007 90011 022 ***150.00

DOCUMENT # P92000002067	
1. Entity Name SV MICROWAVE, INC.	

Principal Place of Business 358 HALL AVENUE WALLINGFORD, CT 06492	Mailing Address 2400 CENTERPARK WEST DRIVE SUITE 100 WEST PALM BEACH, FL 33409
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01112007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0368031	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

(SEE SHEET ATTACHED FOR ALL OFFICERS & DIRECTORS)

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM MARTIN, W.C. 2400 CENTREPARK WEST DRIVE, SUITE 100 WEST PALM BEACH, FL 33409
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD LOEFFLER, MARTIN H 358 HALL AVE WALLINGFORD, CT 06492
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD REARDON, DIANA G 358 HALL AVE WALLINGFORD, CT 06492
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Edward C. Wetmore EDWARD C. WETMORE 1/12/07 203/265-8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40006529

P92000002067
SV MICROWAVE, INC.

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Martin H. Loeffler	Chairman, President & CEO	358 Hall Avenue Wallingford, CT	187 East Shore Road Morris, CT 06763
Diana G. Reardon	Senior VP & CFO	358 Hall Avenue Wallingford, CT	25 Freedom Way Glastonbury, CT 06033
Richard Adam Norwitt	Vice President	4 Old Newtown Road Danbury, CT	34 Griffith Lane Ridgefield, CT 06877
W. C. Martin	General Manager	2400 Centrepark W.Drive W. Palm Beach, FL	2010 LaPorte Drive Palm Beach Gardens, FL 33410
CJ Janney	Controller	2400 Centrepark W.Drive W. Palm Beach, FL	319 Westminster Place W. Palm Beach, FL 33405
Craig A. Lampo	Vice President Accounting	358 Hall Avenue Wallingford, CT	163 Stagecoach Road Durham, CT 06422
Edward C. Wetmore	Secretary & General Counsel	358 Hall Avenue Wallingford, CT	4 Shelton Terrace Trumbull, CT 06611
Thomas Meotti	Director of Taxes	358 Hall Avenue Wallingford, CT 06492	109 Thompson Street So.Glastonbury, CT 06073
David J. Jositas	Treasurer	358 Hall Avenue Wallingford, CT	180 Shelton Road Trumbull, CT 06611

Directors:

Martin H. Loeffler	358 Hall Avenue Wallingford, CT 06492	187 East Shore Road Morris, CT 06763
Diana G. Reardon	358 Hall Avenue Wallingford, CT 06492	25 Freedom Way Glastonbury, CT 06033