2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2004 8:00 am Secretary of State DOCUMENT # V24901 05-04-2004 90213 001 ***158.75 1. Entity Name CONTROL SOLUTIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address MILLYARD TECHNOLOGY PARK MILLYARD TECHNOLOGY PARK 44044350 39 PINESTREET EXTENSION 39 PINESTREET EXTENSION NASHUA, NH 03060 NASHUA, NH 03060 2. Principal Place of Business Mailing Address 39 Technology L 04202004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For 65-0344734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE EDELBLUT, FRANK NAME NAME 39 PINE STREET EXTENSION STREET ADDRESS STREET ADDRESS NASHUA, NH 03060 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, RICHARD M NAME NAME STREET ADDRESS 863 STSTE ROAD STREET ADDRESS PRINCETON, NJ 08540 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Channe ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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.

FILED