## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004794

Entity Name: CRANE ELECTRONICS, INC.

**Current Principal Place of Business:** 

222 ROSEWOOD DR DANVERS. MA 01923-4510

**Current Mailing Address:** 

100 FIRST STAMFORD PLACE STAMFORD, CT 06902 US

FEI Number: 04-2758268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2019

Secretary of State

9892567077CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, SECRETARY

Name ZIMMERMAN, STEPHEN M Name D'IORIO, ANTHONY M

Address 16700 13TH AVENUE WEST Address 100 FIRST STAMFORD PLACE

City-State-Zip: LYNNWOOD WA 98046 City-State-Zip: STAMFORD CT 06902

Title ASST. SECRETARY Title ASST. TREASURER, ASST.

Name ROSIER, RICHARD M SECRETARY

Address 100 FIRST STAMFORD PLACE Name PASSARELLI, SINA A

Address 100 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

ty-State-Zip: STAMFORD CT 06902

Title VP, CFO

Title ASST. TREASURER, ASST.
Name WITCHALL. TODD SECRETARY

SHALL, TODD SECRETARY

Address 10301 WILLOWS ROAD Name ALLADEEN, NASRUDEEN

City-State-7ip: REDMOND WA 98073 Address 100 FIRST STAMFORD PLACE

City-State-Zip: REDMOND WA 98073 Address 100 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name MITCHELL, MAX H Title DIRECTOR

Address 100 FIRST STAMFORD PLACE Name MAUE, RICHARD A

City-State-Zip: STAMFORD CT 06902 Address 100 FIRST STAMFORD PLACE

City-State-Zip: STAMFORD CT 06902

## Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SINA PASSARELLI ASST. TREASURER 04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name TVEIT, MICHAEL D

Address 10301 WILLOWS ROAD NE City-State-Zip: REDMOND WA 98073