

Filing fee: \$15.00

*MC Revoked
Nov 5, 1979*

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

27945 Annual Report for the year 1983

FIRST: The name of the corporation is KNOGO Corporation

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Manufacturing -
Sale & lease of anti-pilferage equipment.

FOURTH: If foreign corporation, address of its principal office 100 Tec Street,
Hicksville, New York 11801

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) NONE

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See attached list	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000,000	Common		.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,248,214	Common		.01

Dated: March 30 19 83

KNOGO Corporation
(Name of Corporation)

By [Signature]
Title [Signature]

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

KNOGO Corporation
Officers & Directors

Arthur J. Minasy President & Director	100 Tec Street, Hicksville, New York 11801
Bruce P. Kennedy Vice Pres. & Director	100 Tec Street, Hicksville, New York 11801
James R. Dellomo V. P., Sec., Tres. & Director	100 Tec Street, Hicksville, New York 11801
Michael Cooper Vice President	100 Tec Street, Hicksville, New York 11801
Michael Trentacosti Vice President	100 Tec Street, Hicksville, New York 11801
Frederick Cicchetti Vice President	100 Tec Street, Hicksville, New York 11801
Karen Hatgis Asst. Secretary	100 Tec Street, Hicksville, New York 11801
Eugene B. Novikoff Director	100 Tec Street, Hicksville, New York 11801
Andre Mechelyack Director	100 Tec Street, Hicksville, New York 11801
William A. Perlmuth Director	100 Tec Street, Hicksville, New York 11801
Livio M. Borghese Director	100 Tec Street, Hicksville, New York 11801