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1995



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DOCUMENT # 835729

(5)

GARLOCK, INC.

01/27/1976

05/01/1994

C/O COLTEC INDUSTRIES INC
430 PARK AVE
NEW YORK NY 10022

C/O COLTEC INDUSTRIES INC
430 PARK AVE
NEW YORK NY 10022

3. 01/27/1976 3a. 05/01/1994
4. 13-2838953
5. \$8.75 Additional
Fee Required
6. \$5.00 May Be
Added to Fees
7. X
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

01.
02.
03.
04.

FL 85

12.

PD
GUFFEY, JOHN W. JR.
430 PARK AVE.
NEW YORK NY
VPT
SCHOEN, PAUL G.
430 PARK AVE.
NEW YORK NY
AT
ENNIS, JOHN J.
430 PARK AVE
NEW YORK NY
CBD
MARGOLIS, D.I.
430 PARK AVE.
NEW YORK NY
VSD
DIBUONO, ANTHONY J.
430 PARK AVENUE
NEW YORK NY
VP
SCHOENFELDER, KLEMENS B.
1666 DIVISION ST.
PALMYRA NY

13.

SEE

SCHEDULE

ATTACHED

SIGNATURE *Herbert L. Herman* /Herbert L. Herman, Assistant Treasurer 4/27/95 212 940-0400

GARLOCK INC

DIRECTORS:

David I. Margolis
John W. Gaffey, Jr.
Anthony J. diBuono

BUSINESS ADDRESS:

430 Park Avenue, New York, New York 10022
430 Park Avenue, New York, New York 10022
430 Park Avenue, New York, New York 10022

OFFICERS:

David I. Margolis Chairman of the Board
John W. Gaffey, Jr. President
Paul G. Schoen Vice President and Treasurer
Anthony J. diBuono Vice President and Secretary
Joseph L. Petrosia Controller
Michael J. Burdulis Vice President
Philip M. Peters Vice President
Alexander R. Schenck Vice President
Peter M. Reschovsky Vice President
Frank Hubert Assistant Secretary
Donald E. O'Rear Assistant Secretary
William J. Padgett Assistant Secretary
John J. Ennis Assistant Treasurer
Herbert L. Herman Assistant Treasurer

430 Park Avenue, New York, New York 10022
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430 Park Avenue, New York, New York 10022
430 Park Avenue, New York, New York 10022
1666 Division Street, Palmyra, New York 14522
104 Pleasant Run, Newtown, Pa. 18940
1666 Division Street, Palmyra, New York 14522
430 Park Avenue, New York, New York 10022
11355 East Nine Mile Road, Warren, MI 48089
430 Park Avenue, New York, New York 10022
430 Park Avenue, New York, New York 10022
430 Park Avenue, New York, New York 10022
430 Park Avenue, New York, New York 10022

INCORPORATED

November 25, 1975 in Ohio

AUTHORITY

1,000 shares without par value

RECORDING

1,000 shares

ANNUAL MEETING

Third Wednesday of April

ANNUAL MEETING

September 11, 1992

11/94

835 729