

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 835729 (5)

1. Corporation Name

GARLOCK, INC.

Principal Place of Business

Mailing Address

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

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



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

01/27/1976

3a. Date of Last Report

05/01/1995

4. FEI Number

13-2838953

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of each registered agent, if applicable.

Signature, typed or printed name of each new registered agent, if applicable.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PO
GUFFEY, JOHN W. JR.
STREET ADDRESS
430 PARK AVE.
CITY - ST - ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
VPT
SCHOEN, PAUL G.
STREET ADDRESS
430 PARK AVE.
CITY - ST - ZIP
NEW YORK NY

TITLE ☒ DELETE

NAME
AT
ENNIS, JOHN J.
STREET ADDRESS
430 PARK AVE
CITY - ST - ZIP
NEW YORK NY

TITLE ☒ DELETE

NAME
CBD
MARGOLIS, D.I.
STREET ADDRESS
430 PARK AVE.
CITY - ST - ZIP
NEW YORK NY

TITLE ☒ DELETE

NAME
VSD
DIBUONO, ANTHONY J.
STREET ADDRESS
430 PARK AVENUE
CITY - ST - ZIP
NEW YORK NY

TITLE ☒ DELETE

NAME
VP
SCHOENFELDER, KLEMENS B.
STREET ADDRESS
1866 DIVISON ST.
CITY - ST - ZIP
PALMYRA NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE:

Joseph F. Andolino, Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph F. Andolino, Vice President

4/29/96

212 940-0400

CR2E034 (12/95)

SEE SCHEDULE ATTACHED

BARLOCK INC

2-2

DIRECTORS:

John W. Guffey, Jr.
Robert J. Tubbs
Paul G. Schoen

BUSINESS ADDRESS:

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

OFFICERS:

Michael J. Burdulis
Paul G. Schoen
Robert J. Tubbs
Joseph F. Andolino
Frank Hunter
Donald E. O'Keefe
William D. Rudolph
Howard S. Reiter
John J. Ennis

President
Vice President and Treasurer
Vice President & Secretary
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

1666 Division Street, Palmyra, NY 14522
430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 10022
11955 East Nine Mile Road, Warren, MI 48089
430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 10022
Charter Oak Blvd, W. Hartford, CT 06110
430 Park Avenue, New York, NY 10022

Organized	-	November 25, 1975 in Ohio	
Authorized	-	1,000 shares without par value	
Outstanding	-	1,000 shares	
Annual Meeting	-	Third Wednesday of April	
Last Annual Meeting	-	December 4, 1995	12/95