

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

FILED

May 14 1997 8:00am
Secretary of State

DOCUMENT # 839503 (0)

PARKER-HANNIFIN CORPORATION

Place of Business	Mailing Address
5 EUCLID AVENUE CLEVELAND OH 44112	17325 EUCLID AVENUE CLEVELAND OH 44112

3. Date incorporated or Qualified 11/08/1977	3a. Date of Last Report 05/01/1996
4. PE Number 34-0451080	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fee
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

Total Place of Business		2a. Mailing Address	
		2b	
1. Apt. #, etc.		Suite, Apt. #, etc.	
		2c	
3. State		City & State	
		3b	
Country		Zip	
4a		4b	Country

3 Name and Address of Current Registered Agent

T CORPORATION SYSTEM
200 S. PINE ISLAND ROAD
LANTATION FL 33324

10. Name and Address of New Registered Agent			
61	Name		
62	Street Address (P.O. Box Number is Not Acceptable)		
63			
64	City	State	Zip Code

I, _____, Secretary of the above-named corporation, hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the board of directors of the above-named corporation, as the same appear in the minutes of the corporation, and that the same were duly adopted by the board of directors of the above-named corporation at the meeting of the board of directors of the above-named corporation held on the _____ day of _____, 20____, at _____, Florida.

35

Signature (Typed in printed name if signature space and title is applicable)		NOTE: Required Agent signature required when transferring	DATE
OFFICERS AND DIRECTORS		ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS ONLY	
VS WHITEMAN, JOSEPH D. 17325 EUCLID AVE CLEVELAND, OH 0	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST., ZIP	☐ Change ☐ Addition
V SULLIVAN, DENNIS W 17325 EUCLID AVE CLEVELAND OH	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST., ZIP	☐ Change ☐ Addition
V HIEMSTRA, MICHAEL J. 17325 EUCLID AVE CLEVELAND, OH 0	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST., ZIP	☐ Change ☐ Addition
PD COLLINS, DUANE 17325 EUCLID AVE CLEVELAND, OH 0	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST., ZIP	☐ Change ☐ Addition
CD PARKER, PATRICK S 17325 EUCLID AVE CLEVELAND, OH 0	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST., ZIP	☐ Change ☐ Addition
T PISTELL, TIMOTHY 17325 EUCLID AVE CLEVELAND OH	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST., ZIP	☐ Change ☐ Addition

I hereby certify that the information supplied in this filing is true, honest, and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a duly authorized officer or director of the corporation and am duly empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name is on the list of officers or directors of the corporation with an address.

NATURE: Timothy K. Pistell, Treasurer (216) 531-300

DO NOT WRITE OR MAKE ANY MARKS ON THIS REPORT

Date Due:	\$
Amount Due:	Amount Due After 5/01/96:

101 315033

PARKER-HANSEN CORPORATION

... 1839-1840

CA2E034 (1295)

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12/20/2019

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5/14/97