

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 043 ***150.00

DOCUMENT # 839503

1. Corporation Name

PARKER-HANNIFIN CORPORATION

Principal Place of Business

6035 PARKLAND BLVD
CLEVELAND OH 44124-141
US

Mailing Address

6035 PARKLAND BLVD
CLEVELAND OH 44124-141
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1977

4. FEI Number

34-0451060

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 Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 6035 PARKLAND BLVD.

Suite, Apt. #, etc.

City & State

23 CLEVELAND, OHIO

Zip Country

24 44124-4141 25 CUYAHOGA

2a. Mailing Address

26 6035 PARKLAND BLVD.

Suite, Apt. #, etc.

City & State

28 CLEVELAND, OHIO

Zip Country

29 44124-4141 30 CUYAHOGA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☒ DELETE

NAME WHITEMAN, JOSEPH D.

STREET ADDRESS 6035 PARKLAND BLVD
CITY-ST-ZIP CLEVELAND, OH 0 44124-4141

TITLE V ☐ DELETE

NAME SULLIVAN, DENNIS W

STREET ADDRESS 6035 PARKLAND BLVD
CITY-ST-ZIP CLEVELAND OH 44124-4141

TITLE V ☐ DELETE

NAME HIEMSTRA, MICHAEL J.

STREET ADDRESS 6035 PARKLAND BLVD
CITY-ST-ZIP CLEVELAND, OH 0 44124-4141

TITLE PD ☐ DELETE

NAME COLLINS, DUANE

STREET ADDRESS 6035 PARKLAND BLVD
CITY-ST-ZIP CLEVELAND, OH 0 44124-4141

TITLE CD ☐ DELETE

NAME PARKER, PATRICK S

STREET ADDRESS 6035 PARKLAND BLVD
CITY-ST-ZIP CLEVELAND, OH 0 44124-4141

TITLE T ☐ DELETE

NAME PISTELL, TIMOTHY

STREET ADDRESS 6035 PARKLAND BLVD
CITY-ST-ZIP CLEVELAND OH 44124-4141

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT, SECRETARY ☐ Change ☒ Addition

1.2 NAME THOMAS A. PIRAINO, JR.

1.3 STREET ADDRESS 6035 PARKLAND BLVD.

1.4 CITY-ST-ZIP CLEVELAND, OHIO 44124-4141 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY K. PISTELL TREASURER 4/29/99 896-3000

Date

Daytime Phone #

CR2E034 (11/98)

Parker Hannifin Corporation
6035 Parkland Blvd.
Cleveland, OH 44124-4141
(216) 896-3000

546725-90008-43
839503

<u>Officers</u>	<u>Position</u>	<u>Business Address</u>
Duane E. Collins	President and Chief Executive Officer	6035 Parkland Blvd., Cleveland, OH 44124-4141
Dennis W. Sullivan	Executive Vice President	6035 Parkland Blvd., Cleveland, OH 44124-4141
Michael J. Hiemstra	Vice President - Finance and Administration and Chief Financial Officer	6035 Parkland Blvd., Cleveland, OH 44124-4141
Richard F. Ferrel	Vice President	6035 Parkland Blvd., Cleveland, OH 44124-4141
Stephen L. Hayes	Vice President	6035 Parkland Blvd., Cleveland, OH 44124-4141
Daniel T. Garey	Vice President - Human Resources	6035 Parkland Blvd., Cleveland, OH 44124-4141
Thomas A. Piraino, Jr.	Vice President, General Counsel and Secretary	6035 Parkland Blvd., Cleveland, OH 44124-4141
William D. Wilkerson	Vice President - Technical Director	6035 Parkland Blvd., Cleveland, OH 44124-4141
Harold C. Gueritey, Jr.	Controller	6035 Parkland Blvd., Cleveland, OH 44124-4141
Timothy K. Pistell	Treasurer	6035 Parkland Blvd., Cleveland, OH 44124-4141
Lawrence M. Zeno	Vice President	6035 Parkland Blvd., Cleveland, OH 44124-4141
Nickolas Vande Steeg	Vice President	6035 Parkland Blvd., Cleveland, OH 44124-4141
Paul L. Carson	Vice President - Information Services	6035 Parkland Blvd., Cleveland, OH 44124-4141