

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

P103

DOCUMENT # 840698 (5)

1. Corporation Name

BARBER-COLMAN COMPANY



Principal Place of Business

Mailing Address

1354 CLIFFORD AVE  
PO BOX 2940  
LOVES PARK IL 61132-2940

1354 CLIFFORD AVE  
PO BOX 2940  
LOVES PARK IL 61132-2940

3. Date Incorporated or Qualified

05/23/1978

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

36-0772170

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 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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
D KRIEGER, SANFORD  
STREET ADDRESS  
ONE N.Y. PLAZA  
CITY-ST-ZIP  
NEW YORK NY

TITLE ☐ DELETE

NAME  
D MANN, ROGER  
STREET ADDRESS  
2-4 VICTORIA ST.  
CITY-ST-ZIP  
WINDSOR, ENGLAND

TITLE ☐ DELETE

NAME  
T SCHULER, P G  
STREET ADDRESS  
1354 CLIFFORD AVE  
CITY-ST-ZIP  
LOVES PARK IL

TITLE ☐ DELETE

NAME  
CEO  
YURKO, A M  
STREET ADDRESS  
2-4 VICTORIA ST  
CITY-ST-ZIP  
WINDSOR EN

TITLE ☐ DELETE

NAME  
VD SARNEY, G. W  
STREET ADDRESS  
33 COMMERCIAL STREET  
CITY-ST-ZIP  
FOXBORO MA

TITLE ☒ DELETE

NAME  
V CASHIN, W, A  
STREET ADDRESS  
1354 CLIFFORD AVE  
CITY-ST-ZIP  
LOVES PARK IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

**BARBER-COLMAN COMPANY  
DIRECTORS AND OFFICERS  
April, 1996**

2 of 3

**DIRECTORS**

|               |                                                                       |
|---------------|-----------------------------------------------------------------------|
| S. Krieger    | One New York Plaza, New York, NY 10004-1980                           |
| R. Mann       | Saxon House, 2-4 Victoria St., Windsor,<br>Berkshire, England SL4 1EN |
| J. F. Mueller | 8161 U. S. Route 42 North, Plain City, OH 43064                       |
| G. W. Sarney  | 33 Commercial St., Foxboro, MA 02035-2099                             |
| A. M. Yurko   | Saxon House, 2-4 Victoria St., Windsor,<br>Berkshire, England SL4 1EN |

\* \* \* \* \*

**OFFICERS**

**Chairman and Chief Executive Officer**

A. M. Yurko      Saxon House, 2-4 Victoria St., Windsor, Berkshire, England SL4 1EN

**Executive Vice President**

G. W. Sarney      33 Commercial St., Foxboro, MA 02035-2099

**Executive Vice President**

J. F. Mueller      8161 U. S. Route 42 North, Plain City, OH 43064

**Executive Vice President Finance**

T. Foley      33 Commercial St., Foxboro, MA 02035-2099

**Vice President and President Siebe Environmental Controls Division**

~~W. A. Gashin, Jr.~~      1354 Clifford Avenue, Loves Park, IL 61132

**Vice President and General Manager Aerospace and Power Controls Division**

E. J. Meyers      1354 Clifford Avenue, Loves Park, IL 61132

**Vice President and General Manager Industrial Instruments Division**

~~D. W. Miller~~      1354 Clifford Avenue, Loves Park, IL 61132

Directors and Officers - continued

3 of 3

Secretary, Treasurer & General Counsel

P. G. Schuler 1354 Clifford Avenue, Loves Park, IL 61132

Controller and Assistant Secretary

C. M. Valentine 1354 Clifford Avenue, Loves Park, IL 61132

Assistant Secretary

R.P.A. Coles Saxon House, 2-4 Victoria St., Windsor, Berkshire, England SL4 1EN

Assistant Secretary

P. A. Duffey 1354 Clifford Avenue, Loves Park, IL 61132

Assistant Secretary

P. T. Jordan 1354 Clifford Avenue, Loves Park, IL 61132

Assistant Secretary

S. Krieger One New York Plaza, New York, NY 10004-1980

Assistant Secretary

R. J. Randazzo 1354 Clifford Avenue, Loves Park, IL 61132

Federal Identification Number 36-0772170

Incorporation in the State of Delaware  
3 March 1978

Qualified in Illinois  
24 May 1978