

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 846428 (1)

1. Corporation Name

SIFCO CUSTOM MACHINING COMPANY



Principal Place of Business

2430 WINNETKA AVE NORTH
GOLDEN VALLEY MN 55427

Mailing Address

2430 WINNETKA AVE NORTH
GOLDEN VALLEY MN 55427

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
07/07/1980

3a. Date of Last Report
05/30/1995

4. FEI Number
41-0742016

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

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 607.1506, 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 the corporation

(If the Registered Agent's signature is printed, also include)

DATE

12. OFFICERS AND DIRECTORS

TITILE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
DEMETER, RICHARD A
970 E 64TH ST
CLEVELAND, OHIO 00000

V ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
GONIOR, MARTIN E.
2430 N WINNETKA AVE
MINNEAPOLIS, MN 00000

CD ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
SMITH, CHARLES H JR
970 E 64TH ST
CLEVELAND, OHIO 00000

SD ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
GOTSCHALL, GEORGE D
970 E 64TH ST
CLEVELAND, OHIO 00000

PD ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
GOTSCHALL, JEFFREY P
25 PINE RIVER DR
BENTLYVILLE OH

☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

400001869354
-06/20/96--01033--047
***225.00

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
JEFFREY P. GOTSCHALL

5/17/96

(216) 881-8600

Date of Filing

CR2E034 (12/95)