

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 APR 11 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25708 (9)
1. Corporation Name
ZTR DISTRIBUTORS COMPANY

Principal Place of Business Mailing Address
**AIRPORT INDUSTRIAL PARK
PO BOX 1569
COFFEYVILLE KS 67337-0945
US** **4530 EXECUTIVE PARK DRIVE
P O BOX 949
MONTGOMERY AL 36101-7949**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
08/17/1989 **04/13/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		48-1025788		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27		<input type="checkbox"/>			
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23		28		<input type="checkbox"/>			
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
24	25	29	30				

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 _____ (NOTE: Registered Agent signature required when registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIXON, K.O.	1.2 NAME	
STREET ADDRESS	1510 COLUMBUS	1.3 STREET ADDRESS	
CITY - ST - ZIP	COFFEYVILLE KS	1.4 CITY - ST - ZIP	
TITLE	CD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PANETTIERE, JOHN M	2.2 NAME	Schedule Attached for Additional Officers
STREET ADDRESS	2519 WILDWOOD DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	MONTGOMERY AL	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	
NAME	BLOUNT, WINTON M	3.2 NAME	
STREET ADDRESS	5801 VAUGHN ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	MONTGOMERY AL	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAYMAN, HAROLD E	4.2 NAME	
STREET ADDRESS	6465 WYNWOOD PLACE	4.3 STREET ADDRESS	
CITY - ST - ZIP	MONTGOMERY AL	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIFFIN, LOUIS A	5.2 NAME	S D. Joseph McInnes 2408 Midfield Place Montgomery, AL 36111
STREET ADDRESS	6921 VAUGHN ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	PIKE RD - AL	5.4 CITY - ST - ZIP	
TITLE	T	6.1 TITLE	
NAME	GORLAND, RONALD K	6.2 NAME	
STREET ADDRESS	3054 BANKHEAD AVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	MONTGOMERY AL	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 110.07(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 that block or an attachment with an address.

SIGNATURE: *[Signature]* **D. Joseph McInnes - Secretary**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: **4/6/95**
 Telephone: **(334) 244-4000**

P25708

DIXON INDUSTRIES, INC.
d/b/a ZTR DISTRIBUTORS COMPANY

NAME

TITLE

HOME ADDRESS

Office

John M. Pessiteno Chairman of the Board ... 2519 Wildwood Drive, Montgomery, AL 36111

E. O. Dixon President 1510 Columbus, Coffeyville, KS 67337

Harold E. Layman Vice President 6465 Wynwood Place, Montgomery, AL 36117

D. Joseph Melness Secretary 2408 Midfield Place, Montgomery, AL 36111

Ken A. Crandfield Asst. Secretary 1815 West 8th, Coffeyville, KS 67337

Ronald K. Cortland Treasurer 3054 Bankhead Avenue, Montgomery, AL 36106

Board of Directors

Wesley M. Brown 5801 Vaughn Road, Montgomery, AL 36116

K. O. Dixon 1510 Columbus, Coffeyville, KS 67337

John M. Pessiteno 2519 Wildwood Drive, Montgomery, AL 36111