

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

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DOCUMENT # **P25708** (9)

1. Corporation Name
ZTR DISTRIBUTORS COMPANY



Principal Place of Business: **AIRPORT INDUSTRIAL PARK PO BOX 1569 COFFEYVILLE KS 67337-0945 US**
Mailing Address: **4520 EXECUTIVE PARK DRIVE P O BOX 949 MONTGOMERY AL 36101-7949**

3. Date Incorporated or Qualified: **08/17/1989**
3a. Date of Last Report: **04/11/1995**
4. FEI Number: **48-1025788**
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City, State, Zip, and Country.

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 (81-85) fields.

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 607.0506, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD DIXON, K.O. 1510 COLUMBUS COFFEYVILLE KS <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD Mowder, John P. 1408 Cortez Coffeyville, KS 67337 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CD PANETTIERE, JOHN M 2519 WILDWOOD DR MONTGOMERY AL <input type="checkbox"/> DELETE	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D BLOUNT, WINTON M 5801 VAUGHN ROAD MONTGOMERY AL <input type="checkbox"/> DELETE	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V LAYMAN, HAROLD E 6465 WYNWOOD PLACE MONTGOMERY AL <input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S MCINNES, D JOSEPH 2408 MIDFIELD PLACE MONTGOMERY AL <input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	T GORLAND, RONALD K 3054 BANKHEAD AVE MONTGOMERY AL <input type="checkbox"/> DELETE	5.1 TITLE	1421 Chavheton Drive Montgomery, AL 36106 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Schedule Attached of All Officers and Directors <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, change of officers and directors attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **D. Joseph McInnes - Secretary**

4/8/96 (354) 244-4000

CR2E034 (12/95)

Dixon Industries, Inc.
d/b/a ZTR Distributors Company

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NAME	TITLE	HOME ADDRESS
Officers		
John M. Panettiere	Chairman of the Board	Montgomery, AL 36111
John P. Mowder	President	Coffeyville, KS 67337
Harold E. Layman	Vice President	Montgomery, AL 36117
Clair D. Splitstoesser	Vice President-Engineering	Coffeyville, KS 67337
H. F. Davis	Vice President-Manufacturing	Coffeyville, KS 67337
D. Joseph McInnes	Secretary	Montgomery, AL 36106
Jean A. Crutchfield	Assistant Secretary	Coffeyville, KS 67337
Ronald K. Gorland	Treasurer	Montgomery, AL 36106
Board of Directors		
John M. Panettiere	2519 Wildwood Drive	Montgomery, AL 36111
Winton M. Blount	5801 Vaughn Road	Montgomery, AL 36116
John P. Mowder	1408 Cortez	Coffeyville, KS 67337