FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 JUN 29 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28668 (2)

1. Corporation Name
ENTHONE-OMI, INC.

Principal Place of Business	Mailing Address
180 Maiden Lane New York, NY 10038-1925	180 Maiden Lane New York, NY 10038-1925

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 3/28/90
3a. Date of Last Report: 4/19/94

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 13-3545892 ☐ 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 607.1508, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition 200001528612 -06/30/95--01068--017 ****225.00 ****225.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE SCHEDULE ATTACHED	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TJS 6/29/95	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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)(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.

SIGNATURE: C. D. Gonzalez 5/9/95 (212) 510-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

C. D. Gonzalez

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ENTHONE-OMI, INC.

180 MAIDEN LANE, NEW YORK, NY 10038

DIRECTORS

NAME	ADDRESS
Albert A. Coppola	350 Frontage Road W. Haven, CT 06516
Richard G. Fanelli	350 Frontage Road, W. Haven, CT 06516
Juan B. Haydu	350 Frontage Road W. Haven, CT 06516
Augustus B. Kinsolving	180 Maiden Lane, New York, NY 10038
Kevin R. Morano	180 Maiden Lane New York, NY 10038
Richard de J. Osborne	180 Maiden Lane New York, NY 10038
Richard Sard	21441 Hoover Road Warren, MI 48089
Robert H. Sharp	Parc d'Activities de Paris Est, Quartier de la Madeleine, Rue Leon Jouhaux - B.P. N° 71, Croissy-Beaubourg, 77312 Marne-La-Vallee Cedex 2, France

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ENTHONE-OMI, INC.

180 MAIDEN LANE, NEW YORK, NY 10038

OFFICERS

NAME & TITLE	ADDRESS
Richard de J. Osborne, Chairman	180 Maiden Lane New York, NY 10038
Richard G. Fanelli, President & CEO	350 Frontage Road W. Haven, CT 06516
Juan B. Haydu, Exec. V.P., Technology	350 Frontage Road W. Haven, CT 06516
Robert H. Sharp, Exec. V.P., Europe	Parc d'Activities de Paris Est, Quartier de la Madeleine, Rue Leon Jouhaux - B.P. N° 71, Croissy-Beaubourg, 77312 Marne-La-Vallee Cedex 2, France
Peter Larkin, Vice President, & CFO	350 Frontage Road W. Haven, CT 06516
Richard Sard, Vice President, Int'l.	21441 Hoover Road Warren, MI 48089
Jo W.Wynschenk, V.P., Int'l. Marketing	350 Frontage Road W. Haven, CT 06516
Frank Quider, V.P., Electronics, U.S.	350 Frontage Road W. Haven, CT 06516
Albert A. Coppola, V.P., North America	350 Frontage Road W. Haven, CT 06516
John M. Ferretti, V.P., & Controller, N.A.	350 Frontage Road W. Haven, CT 06516

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Enthone-OMI, Inc.
Officers (continued)
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Thomas J. Findley, Jr. Treasurer	180 Maiden Lane New York, NY 10038
Richard P. Mueller, Asst. Secretary	21441 Hoover Road Warren, MI 48089
Chris F. Schultz, Vice President	180 Maiden Lane New York, NY 10038
Carmen D. Gonzalez, Secretary	180 Maiden Lane New York, NY 10038
Kevin J. McCaffrey, Asst. Secretary	180 Maiden Lane New York, NY 10038

NOTE: All of the above Directors' and Officers' term expires when their successors are elected and qualified.

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