

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

DOCUMENT # P28668 (2)

1. Corporation Name

ENTHONE-OMI, INC.



Principal Place of Business

180 MAIDEN LANE  
NEW YORK NY 10038-1925

Mailing Address

180 MAIDEN LANE  
NEW YORK NY 10038-1925

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/28/1990

3a. Date of Last Report

06/29/1995

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)

(NOT a Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO  
NAME FANELLI, R.G.  
STREET ADDRESS 350 FRONTAGE RD  
CITY-ST-ZIP W HAVEN CT 06516 ☐ DELETE

TITLE AS  
NAME MCCAFFREY, KEVIN J.  
STREET ADDRESS 180 MAIDEN LANE  
CITY-ST-ZIP NEW YORK NY 10038 ☐ DELETE

TITLE VPI  
NAME SARD, RICHARD  
STREET ADDRESS 21441 HOOVER ROAD  
CITY-ST-ZIP WARREN MI 48089 ☐ DELETE

TITLE S  
NAME GONZALEZ, C.D.  
STREET ADDRESS 180 MAIDEN LANE  
CITY-ST-ZIP NEW YORK NY 10038 ☐ DELETE

TITLE VP  
NAME SCHULTZ, C. F.  
STREET ADDRESS 180 MAIDEN LANE  
CITY-ST-ZIP NEW YORK NY 10038 ☐ DELETE

TITLE EVPT  
NAME HAJDU, J.B.  
STREET ADDRESS 350 FRONTAGE RD  
CITY-ST-ZIP W HAVEN CT 06516 ☐ DELETE

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 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

SEE SCHEDULE ATTACHED

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

C. D. Gonzalez

Date

4/25/96

Daytime Phone #

(212) 510-2000

CR2E034 (12/95)

ENTHONE-OMI, INC.

180 MAIDEN LANE, NEW YORK, NY 10038

Ps 284

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'Activites 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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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'Activites de Paris Est,  
Quartier de la Madeleine,  
Rue Leon Jouhaux - B.P. N° 71,  
Croissy-Beaubourg,  
77312 Marne-La-Vallee Cedex 2,  
France