

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P32907** (8)

1. Corporation Name

MANNESMANN TALLY CORPORATION

Principal Place of Business

**8301 SOUTH 180TH STREET
P.O. BOX 97018
KENT WA 98064**

Mailing Address

**8301 SOUTH 180TH STREET
P.O. BOX 97018
KENT WA 98064**

APPROVED
AND
FILED

SEP 11 1995

1200 S. PINE ISLAND ROAD
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/21/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

91-1496408

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

2. Principal Place of Business

21. State Apt # etc

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State Apt # etc

27. City & State

28. Zip

29. 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

B1. Name

B2. Street Address (P.O. Box Number is Not Acceptable)

B3. City

B4. State

FL

B5. Zip Code

11. Pursuant to the provisions of Sections 199.031 and 199.032, 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. I, Secretary of State, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 199.032, Florida Statutes.

SIGNATURE

Signature of Secretary of State

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	MUNRO, WILLIAM
STREET ADDRESS	8301 SOUTH 180TH STREET
CITY, ST, ZIP	KENT WA
TITLE	VSD
NAME	PINSONNEAULT, ALAN A.
STREET ADDRESS	8301 SOUTH 180TH STREET
CITY, ST, ZIP	KENT WA
TITLE	V
NAME	LUO, ZONG
STREET ADDRESS	8301 SOUTH 180TH STREET
CITY, ST, ZIP	KENT WA
TITLE	DC
NAME	MUELLER, DRIK
STREET ADDRESS	GLOCKERAUSTRIK
CITY, ST, ZIP	89275 ELCHINGEN GE
TITLE	D
NAME	SCHNEIDER, BERNHARD
STREET ADDRESS	300 E 56 ST
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	WEISMULLER, A
STREET ADDRESS	MANNESMANUFER
CITY, ST, ZIP	4000 DUSSELDORF GE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	☐ Change ☐ Addition
2. NAME	
3. NAME	
4. NAME	
5. NAME	
6. NAME	
7. NAME	
8. NAME	
9. NAME	
10. NAME	
11. NAME	
12. NAME	
13. NAME	
14. NAME	
15. NAME	
16. NAME	
17. NAME	
18. NAME	
19. NAME	
20. NAME	

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 199.03(1)(b), Florida Statutes. I further certify that the information indicated in 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 693, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95 206-251-5500