

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 804439

(8)

1. Corporation Name

ALLIS-CHALMERS CORPORATION

Principal Place of Business

1126 SOUTH 70TH STREET
WEST ALLIS WISCONSIN 53214

Mailing Address

1126 SOUTH 70TH STREET
WEST ALLIS WISCONSIN 53214

3. Date Incorporated or Qualified

08/31/1935

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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

Signature typed or printed name of registered agent and date of filing

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE VCP
NAME GRIGSBY, JOHN T.
STREET ADDRESS 7571 ESTRELLA CIRCLE
CITY-ST-ZIP BOCA RATON, FL 33433

DELETE

TITLE VC
NAME NEDERLANDER, ROBERT E.
STREET ADDRESS 510 PARK AVE APT 108
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE VP
NAME MATHIS, H. SEAN
STREET ADDRESS 60 CARMEL HILL ROAD
CITY-ST-ZIP BETHLEHEM CT

DELETE

TITLE VCF
NAME QUALLS, ROBERT M.
STREET ADDRESS 2730 LANCASTER DRIVE
CITY-ST-ZIP WAUKESHA, WI 53188

DELETE

TITLE VCP
NAME TOBOROFF, LEONARD
STREET ADDRESS 1125 5TH AVE., 10 FLOOR
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE D
NAME COLLINS, JOHN R
STREET ADDRESS 40 CENTER DR
CITY-ST-ZIP GENESEO IL

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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See Attached

See Attached

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary & Treasurer

6/6/96

(414) 475-3552

Daytime Phone #

804439

2-3

4/96

ALLIS-CHALMERS CORPORATION**OFFICERS**

<u>OFFICER</u>	<u>TITLE</u>	<u>RESIDENCE</u>
H. Sean Mathis	Chairman of the Board and Chief Executive Officer	2613 N. Ocean Blvd. Apt W-1, The Somerset Gulfstream, FL 33483
John T. Grigsby, Jr.	Vice Chairman of the Board, Executive Vice President & Chief Financial Officer	7571 Estrella Circle Boca Raton, FL 33433
Jeffrey I. Lehman	Treasurer	620 Cedar Lane Morton, PA 19070
Robert E. Nederlander	Vice Chairman	510 Park Avenue Apt. 10B New York, NY 10022
Leonard Toboroff	Vice Chairman of the Board and Executive Vice President	1125 5th Avenue 10th Floor New York, NY 10128
William L. Vaitl	Secretary & Assistant Treasurer	4180 Cherokee Drive Brookfield, WI 53045

ALLIS-CHALMERS CORPORATION

DIRECTORS

	<u>Residence Address</u>
Robert E. Nederlander	510 Park Avenue Apt. 10B New York, NY 10022
John R. Collins	444 Center Drive Geneseo, IL 61254
John T. Grigsby, Jr.	7571 Estrella Circle Boca Raton, FL 33433
H. Sean Mathis	2613 North Ocean Blvd. Apt. W-1, The Somerset Gulfstream, FL 33483
Claude D. Montgomery	93 Iron Gate Road Stamford, CT 06903
John E. Sundman	64 Homestead Road Box 634 Oldwick, NJ 08858
Allan R. Tessler	1100 Pine Siskin P.O. Box 9205 Jackson, WY 83001
Leonard Toboroff	1125 5th Avenue 10th Floor New York, NY 10128