

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 02 1998 8:00am
Secretary of State

DOCUMENT # **804439**

(8)

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1935

4. FEI Number

39-0126090

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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

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29

30

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

1.1 TITLE Vice Chairman, VP
1.2 NAME + CFO
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE Chairman of the Board
2.2 NAME + CEO
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I hereby certify that the information supplied with this filing 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:

[Signature]

7/27/98

414/115-3170

CR2E034 (5/98)

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
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****Residence Address****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**