

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 812712

(8)

95 MAY -1 AM 9:47

1. Corporation Name

AUTONETICS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

625 LIBERTY AVE.
PITTSBURGH PA 15222-3110

Mailing Address

625 LIBERTY AVE.
PITTSBURGH PA 15222-3110

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1958

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

95-2417477

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 RD
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 filed if applicable

(If Not Registered Agent Signature Required When Filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
VSD	SEAMANS, R. C.	2230 E. IMPERIAL HWY.	EL SEGUNDO CA
D	ART, R.C. JR.	2230 E. IMPERIAL HWY.	EL SEGUNDO CA
T	THOMPSON, W.T.	625 LIBERTY AVENUE	PITTSBURGH PA
S	MCKENNEY, S.S. (ASST.)	625 LIBERTY AVE.	PITTSBURGH PA
T	CRAMER, L. H.	625 LIBERTY AVE.	PITTSBURGH PA
D	STOCKER, J.R.	2230 E IMPERIAL HWY	EL SEGUNDO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not include any false or misleading information. I further certify that the information indicated on this annual report or supplemental annual report is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation or the receiver or trustee of the corporation, 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

W. T. Thompson

Ass't Treasurer

Date

4-20-95

Signature

412-565-2919

812712

AUTONETICS, INC.

DIRECTORS

ADDRESSES

R. C. Art, Jr.	2201 Seal Beach Boulevard Seal Beach, California 90740
R. C. Seamans	2201 Seal Beach Boulevard Seal Beach, California 90740
J. R. Stocker	2201 Seal Beach Boulevard Seal Beach, California 90740

OFFICERS

R. C. Seamans Vice Pres/Secretary	2201 Seal Beach Boulevard Seal Beach, California 90740
S. S. McKenney Assistant Secretary	625 Liberty Avenue Pittsburgh, Pennsylvania 15222
L. H. Cramer Treasurer	625 Liberty Avenue Pittsburgh, Pennsylvania 15222
R. F. LeVan Assistant Treasurer	2201 Seal Beach Boulevard Seal Beach, California 90740
J. R. Cribbs Assistant Treasurer	625 Liberty Avenue Pittsburgh, Pennsylvania 15222
C. C. Stoops, Jr. Assistant Treasurer	625 Liberty Avenue Pittsburgh, Pennsylvania 15222
W. T. Thompson Assistant Treasurer	625 Liberty Avenue Pittsburgh, Pennsylvania 15222