

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 812712 (8)

1. Corporation Name

AUTONETICS, INC.

Principal Place of Business

625 LIBERTY AVE.
PITTSBURGH PA 15222-3110

Mailing Address

625 LIBERTY AVE.
PITTSBURGH PA 15222-3110



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

3. Date Incorporated or Qualified

04/16/1958

3a. Date of Last Report

05/01/1995

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

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

TITLE ☐ DELETE

NAME VSD
SEAMANS, R. C.
STREET ADDRESS 2230 E. IMPERIAL HWY.
CITY-ST-ZIP EL SEGUNDO CA

TITLE ☐ DELETE

NAME D
ART, R.C. JR.
STREET ADDRESS 2230 E. IMPERIAL HWY.
CITY-ST-ZIP EL SEGUNDO CA

TITLE ☐ DELETE

NAME T
THOMPSON, W.T.
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH PA

TITLE ☐ DELETE

NAME S
MCKENNEY, S.S. (ASST.)
STREET ADDRESS 625 LIBERTY AVE.
CITY-ST-ZIP PITTSBURGH PA

TITLE ☐ DELETE

NAME T
CRAMER, L. H.
STREET ADDRESS 625 LIBERTY AVE.
CITY-ST-ZIP PITTSBURGH PA

TITLE ☐ DELETE

NAME D
STOCKER, J.R.
STREET ADDRESS 2230 E IMPERIAL HWY
CITY-ST-ZIP EL SEGUNDO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME VSD
Seamans, R.C.
1.3 STREET ADDRESS 2201 Seal Beach Boulevard
1.4 CITY-ST-ZIP Seal Beach, CA 90740

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D
Art, R.C. Jr.
2.3 STREET ADDRESS 2201 Seal Beach Boulevard
2.4 CITY-ST-ZIP Seal Beach, CA 90740

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME AT
Thompson, W.T.

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME D

6.3 STREET ADDRESS Stocker, J.R.

6.4 CITY-ST-ZIP 2201 Seal Beach Boulevard

6.5 CITY-ST-ZIP Seal Beach, CA 90740

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 199.07(3)(b), 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

Date

Daytime Phone #

CR2E034 (12/95)

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/Secretary2201 Seal Beach Boulevard
Seal Beach, California 90740S. S. McKenney
Assistant Secretary625 Liberty Avenue
Pittsburgh, Pennsylvania 15222L. H. Cramer
Treasurer625 Liberty Avenue
Pittsburgh, Pennsylvania 15222R. F. LeVan
Assistant Treasurer2201 Seal Beach Boulevard
Seal Beach, California 90740J. R. Cribbs
Assistant Treasurer625 Liberty Avenue
Pittsburgh, Pennsylvania 15222C. C. Stoops, Jr.
Assistant Treasurer625 Liberty Avenue
Pittsburgh, Pennsylvania 15222W. T. Thompson
Assistant Treasurer625 Liberty Avenue
Pittsburgh, Pennsylvania 15222