

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

DOCUMENT # 817381 (7)

1. Corporation Name
WALTER KIDDE CONSTRUCTORS, INCORPORATED

95 MAY -1 AM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**TAX DEPT
2900 VERNON PLACE
CINCINNATI OH 45219**

Mailing Address
**TAX DEPT
2900 VERNON PLACE
CINCINNATI OH 45219**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/30/1963

3a. Date of Last Report
05/01/1994

2. Principal Place of Business
21
2a. Mailing Address
26
Suite, Apt. #, etc.
22
27
City & State
23
28
Zip
24
25
Country
29
30

4. FEI Number
31-0825897

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 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE **TD**
NAME **MORRIS, J R**
STREET ADDRESS **7875 TECUMSEH TRAIL**
CITY-ST-ZIP **INDIAN HILL OH**

TITLE **S**
NAME **KINNEY, A.M. III**
STREET ADDRESS **2980 SADDLEBACK DRIVE**
CITY-ST-ZIP **CINCINNATI OH**

TITLE **V**
NAME **EHRMANN, JOHN**
STREET ADDRESS **11450 BRATTLE LANE**
CITY-ST-ZIP **CINCINNATI OH**

TITLE **VD**
NAME **AHLBRAND, R L**
STREET ADDRESS **8335 OLD STABLE RD**
CITY-ST-ZIP **INDIAN HILL OH**

TITLE **P**
NAME **WIER, R. C**
STREET ADDRESS **2481 LITTLE DRY RUN**
CITY-ST-ZIP **CINCINNATI OH**

TITLE **C**
NAME **KINNEY JR, A M**
STREET ADDRESS **8712 JEFFERSON ST**
CITY-ST-ZIP **NEWTOWN OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Treasurer** Change Addition
1.2 NAME **Robert J. Schmitz**
1.3 STREET ADDRESS **8135 San Marco Court**
1.4 CITY-ST-ZIP **Cincinnati, OH**

2.1 TITLE **Secretary** Change Addition
2.2 NAME **Ehrmann, John**
2.3 STREET ADDRESS **11450 Brattle Lane**
2.4 CITY-ST-ZIP **Cincinnati, OH**

3.1 TITLE **Secretary & Vice President** Change Addition
3.2 NAME **Ehrmann, John**
3.3 STREET ADDRESS **11450 Brattle Lane**
3.4 CITY-ST-ZIP **Cincinnati, OH**

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 **Chairman** Change Addition
6.2 NAME **Kinney, A. M. III**
6.3 STREET ADDRESS **2980 Saddleback Drive**
6.4 CITY-ST-ZIP **Cincinnati, OH**

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 110.07(3)(4), 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 that is the case or in an attachment with an address.

SIGNATURE: *Robert C. Wier* **Robert C. Wier** **4/28/95** **513-281-2900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #