

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

DOCUMENT # 817566 (3)

1. Corporation Name

INDUSTRIAL FASTENERS CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB 14 PM 12:18

Principal Place of Business

**7 HARBOR PARK DR
PORT WASHINGTON NY 11050
US**

Mailing Address

**C/O IRVING RADER
7 HARBOR PARK DR SUITE 100
PORT WASHINGTON NY 11050
US**

DATE OF FILING OF THIS REPORT

3. Date of Report Due
12/23/1993

3a. Date of Last Report
04/13/1994

2. Principal Place of Business

21. State Apt. # etc.

22. City & State

23. Zip

24. Country

20. Mailing Address

26. 200 West 58th Street

27. Suite 100

28. New York, N.Y.

29. 10019

30. U.S.

4. Filing Number
13-5542254

Applied For
Post expenses

5. Certificate of Status Fee Paid

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Fund Fund Contributions

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for income tax under 1994 U.S.
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

01. Name

02. Street Address (P.O. Box Number is Not Acceptable)

03.

04. City

FL

05. Zip Code

11. Pursuant to the provisions of Sections 607.06(3) and 607.06(4), Florida Statutes, this corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Any change was authorized by the corporation's board of directors or by the corporation's shareholders, and the corporation hereby accepts the obligations of Sections 607.06(3) and 607.06(4), Florida Statutes.

SIGNATURE

For the Agent, if the Agent is a natural person, sign the name of the Agent.

For the Agent, if the Agent is a corporation, sign the name of the Agent.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGE TO OFFICERS AND DIRECTORS

NAME	PTD FELDMAN, BERNARD B
STREET ADDRESS	7 HARBOR PARK DRIVE
CITY, ST, ZIP	PT. WASHINGTON NY
NAME	VSD RONES, MILTON
STREET ADDRESS	7 HARBOR PARK DRIVE
CITY, ST, ZIP	PT. WASHINGTON NY
NAME	D RONES, GARY
STREET ADDRESS	7 HARBOR PARK DRIVE
CITY, ST, ZIP	PT. WASHINGTON NY
NAME	D RONES, ELEANOR
STREET ADDRESS	7 HARBOR PARK DRIVE
CITY, ST, ZIP	PT. WASHINGTON NY
NAME	D FELDMAN, STEPHEN
STREET ADDRESS	7 HARBOR PARK DRIVE
CITY, ST, ZIP	PT. WASHINGTON NY
NAME	D CHERNICK, MARTIN
STREET ADDRESS	7 HARBOR PARK DRIVE
CITY, ST, ZIP	PT. WASHINGTON NY

1. NAME	☐ Change ☐ Addition
2. NAME	☐ Change ☐ Addition
3. NAME	☒ Change ☐ Addition
4. NAME	☐ Change ☐ Addition
5. NAME	☐ Change ☐ Addition
6. NAME	☐ Change ☐ Addition
7. NAME	☐ Change ☐ Addition
8. NAME	☐ Change ☐ Addition
9. NAME	☐ Change ☐ Addition
10. NAME	☐ Change ☐ Addition
11. NAME	☐ Change ☐ Addition
12. NAME	☐ Change ☐ Addition
13. NAME	☐ Change ☐ Addition
14. NAME	☐ Change ☐ Addition
15. NAME	☐ Change ☐ Addition
16. NAME	☐ Change ☐ Addition
17. NAME	☐ Change ☐ Addition
18. NAME	☐ Change ☐ Addition
19. NAME	☐ Change ☐ Addition
20. NAME	☐ Change ☐ Addition

See Attached

List of Names
of Current Officers
and Directors
and their Addresses

14. I declare that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law by 1994 U.S. Code, 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. I am an officer or director of this corporation or the registered or former registered agent of this corporation, and I am not a resident of this state. I am not a resident of this state.

SIGNATURE: *Martin S. Cherpnick*
MARTIN S. CHERNICK, EXECUTIVE VICE PRESIDENT

1/26/95

INDUSTRIAL FASTENERS CORPORATION
7 Harbor View Park Drive
Port Washington, New York 11050

Addendum to Corporate Annual Report

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	<u>(X)</u>
Chm. & Treas.	Bernard B. Feldman	7 Harbor Park Drive Port Washington, New York 11050	18 Van Ad Drive Roslyn, New York 11576	X
V. Chm. & Secy	Milton Rones	"	4166 Live Oak Blvd. Delray Beach, Fla. 33445	X
Asst. Secy.	Eleanor Rones	"	4166 Live Oak Blvd. Delray Beach, Fla. 33445	X
EVP & Asst. Secy.	Gary Rones	"	8 Glen Lane Mamaroneck, N.Y. 10543	X
EVP & Asst. Secy.	Glenn Rones	"	3 Hotel Drive White Plains, N.Y. 10605	X
EVP & Asst. Treas.	Stephen Feldman	"	17 Yale Drive Manhasset, N.Y. 11030	X
EVP & Asst. Treas.	Martin Chernick	"	2 Flamingo Lane East Hills, N.Y. 11576	X
Asst. Treas.	Sharen Tarakan	"	40 Holly Lane Roslyn Heights, N.Y.	X

(X) Indicates that each of the above officers is also a Director of the corporation.

EVP Indicates Executive Vice President.