

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 819606 (5)

1. Corporation Name

SUSQUEHANNA PFALTZGRAFF CO.

**APPROVED
AND
FILED**

95 MAY -1 AM 8:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

**140 E. MARKET STREET
P.O. BOX 1483
YORK, PA 17401
US**

**140 E MARKET ST
P.O. BOX 1483
YORK PA 17405**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1966

3a. Date of Last Report

05/01/1994

4. FEI Number

23-1139608

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

25

Suite, Apt. #, etc

26

City & State

27

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

**\$68.75 Supplemental
Fee Not Required**

8. This Corporation has liability for state income tax under G. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S
NAME	BREMER, CRAIG W
STREET ADDRESS	140 E MARKET ST
CITY, ST, ZIP	YORK, PA 00000
TITLE	PD
NAME	APPELL, LOUIS J. JR.
STREET ADDRESS	140 E MARKET ST
CITY, ST, ZIP	YORK, PA 00000
TITLE	VD
NAME	NORTON, HELEN
STREET ADDRESS	140 E MARKET ST
CITY, ST, ZIP	YORK, PA 00000
TITLE	D
NAME	WOOD, LYMAN
STREET ADDRESS	140 E MARKET ST
CITY, ST, ZIP	YORK, PA 00000
TITLE	V
NAME	BRUBAKER, PETER P
STREET ADDRESS	140 E MARKET ST
CITY, ST, ZIP	YORK, PA 00000
TITLE	V
NAME	CARLSON, ARTHUR W
STREET ADDRESS	140 E MARKET ST
CITY, ST, ZIP	YORK, PA 00000

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	17401
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	17401
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	17401
41 TITLE	☒ Change ☐ Addition
42 NAME	VP/P
43 STREET ADDRESS	William H. Simpson
44 CITY, ST, ZIP	17401
51 TITLE	☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	17401
61 TITLE	☒ Change ☐ Addition
62 NAME	VP/CEO
63 STREET ADDRESS	John L. Finlayson
64 CITY, ST, ZIP	17401

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 119.07(3)(k), 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 liquidator empowered to execute this report as required by Chapter 617, 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

Craig W Bremer, Secretary

4/25/95 (717)848-5500

819606

**1995 Florida Corporation Annual Report
Susquehanna Pfaltzgraff Co. - Document #819606 (5)
List of Additional Officers and Directors**

<u>Name & Address</u>	<u>Title</u>
George N. Appell 140 East Market Street York, PA 17401	Treasurer
Richard Narva 140 East Market Street York, PA 17401	Director
Richard Phelps 140 East Market Street York, PA 17401	Director
Robert Pokelwaldt 140 East Market Street York, PA 17401	Director