

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra E. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 PM 3:49

DOCUMENT # 831410

(6)

1. Corporation Name

HAZELTINE CORPORATION

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**450 EAST PULASKI ROAD
GREENLAWN, NY. 11740**

Mailing Address

**450 EAST PULASKI ROAD
GREENLAWN, NY. 11740**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/10/1973

3a. Date of Last Report

04/20/1994

4. FEI Number

53-0081912

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. 109.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

**ONDERS, EDWARD A.
450 E. PULASKI ROAD
GREENLAWN NY**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PCO

**FILOSA, ANGELO
450 E. PULASKI ROAD
GREENLAWN NY**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

**BACHMAN, HENRY L.
450 E. PULASKI ROAD
GREENLAWN NY**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

**BERLIN, MARTIN H
450 E. PULASKI ROAD
GREENLAWN NY**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

**DAUGHERTY, RAYMOND E.
450 E. PULASKI ROAD
GREENLAWN NY**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPT

**DEGENNARO, THOMAS J
450 E. PULASKI ROAD
GREENLAWN NY**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(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 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:

E. A. Onders

E. A. Onders

4/18/95

(516) 262-8201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE

831410

53-0081912
HAZELTINE CORPORATION
GREENLAWN, NEW YORK 11740

DIRECTORS AND OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
<u>DIRECTORS</u>	
Dennis J. Moore	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Angelo Filosa	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Thomas J. DeGennaro	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Philip M. Ford	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Philip A. Hutchison	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11748
Walter Stark	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
<u>OFFICERS</u>	
Dennis J. Moore Chairman	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Angelo Filosa President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Charles R. Mixer Executive Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11748
Raymond E. Daugherty Senior Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Edward A. Onders Vice President, Secretary and General Counsel	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740

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<u>NAME</u>	<u>ADDRESS</u>
Walter Stark Assistant Secretary	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Thomas J. DeGennaro Vice President, Finance	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Henry L. Bachman Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Martin H. Berlin Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
James A. Kennedy Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Lincoln C. Klabo Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Edward D. Linville Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Joseph F. Luckey Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Daniel P. Melore, Jr. Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Charles E. Nahabedian Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Edward M. Newman Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Peter M. Perniciaro Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
William R. Stanley Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740