

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

pg 10P3

DOCUMENT # 831410

(6)

1. Corporation Name

HAZELTINE CORPORATION



Principal Place of Business

450 EAST PULASKI ROAD
GREENLAWN, NY. 11740

Mailing Address

450 EAST PULASKI ROAD
GREENLAWN, NY. 11740

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/10/1973

3a. Date of Last Report

04/24/1995

4. FET 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. 199.032,
Florida Statutes ☐ Yes ☐ No

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 Signature required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
S
ONDERS, EDWARD A.
STREET ADDRESS
450 E. PULASKI ROAD
CITY- ST- ZIP
GREENLAWN NY

TITLE ☐ DELETE

NAME
PCO
FILOSA, ANGELO
STREET ADDRESS
450 E. PULASKI ROAD
CITY- ST- ZIP
GREENLAWN NY

TITLE ☒ DELETE

NAME
VP
BACHMAN, HENRY L
STREET ADDRESS
450 E. PULASKI ROAD
CITY- ST- ZIP
GREENLAWN NY

TITLE ☐ DELETE

NAME
VP
BERLIN, MARTIN H
STREET ADDRESS
450 E. PULASKI ROAD
CITY- ST- ZIP
GREENLAWN NY

TITLE ☐ DELETE

NAME
VP
DAUGHERTY, RAYMOND E.
STREET ADDRESS
450 E. PULASKI ROAD
CITY- ST- ZIP
GREENLAWN NY

TITLE ☐ DELETE

NAME
VPT
DEGENNARO, THOMAS J
STREET ADDRESS
450 E. PULASKI ROAD
CITY- ST- ZIP
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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

President

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Senior Vice President

☒ Change ☐ Addition

Vice President, Finance

☒ 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 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 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

4/2/96

516/262-8201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Outline Phone #

CR2E034 (12/95)

831410

Pg 20A3

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

pg 303

<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
Martin H. Berlin Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
John T. Flynn Vice President	Hazeltine Corporation 450 E. Pulaski Road Greenlawn, NY 11740
Philip M. Ford 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
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