

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Norham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 2:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 831523 (6)

1. Corporation Name

TOMKINS INDUSTRIES, INC.

Principal Place of Business

**4801 SPRINGFIELD STREET
DAYTON OH 45431-1084**

Mailing Address

**4801 SPRINGFIELD STREET
DAYTON OH 45431-1084**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1973

3a. Date of Last Report

05/01/1994

4. FEI Number

31-0596713

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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 the address

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CP
NAME	READING, ANTHONY
STREET ADDRESS	4801 SPRINGFIELD ST.
CITY - ST - ZIP	DAYTON OH
TITLE	EVP
NAME	DEXTER, RICHARD E.
STREET ADDRESS	4801 SPRINGFIELD ST
CITY - ST - ZIP	DAYTON OH
TITLE	GP
NAME	GEARY, JAMES F
STREET ADDRESS	4801 SPRINGFIELD ST.
CITY - ST - ZIP	DAYTON OH
TITLE	EVP
NAME	SWAIN, MALCOLM T
STREET ADDRESS	4801 SPRINGFIELD ST
CITY - ST - ZIP	DAYTON OH
TITLE	T
NAME	QUINN, MICHAEL R
STREET ADDRESS	4801 SPRINGFIELD ST
CITY - ST - ZIP	DAYTON OH
TITLE	SEE ATTACHED LISTING
NAME	
STREET ADDRESS	FOR ADDITIONAL OFFICERS
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
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	TRASURER
5.3 STREET ADDRESS	SAMKASINSHE, SAM
5.4 CITY - ST - ZIP	4801 SPRINGFIELD ST, DAYTON, OHIO
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 this 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:

Kathleen A. Sullivan KATHLEEN A. SULLIVAN 4/25/95 (513) 476-0357

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

831528

DIRECTORS / OFFICERS

TOMKINS INDUSTRIES, INC.

4801 Springfield Street
Dayton, OH 45401

DIRECTORS:

Ian A. Duncan
Anthony Reading

OFFICERS:

Anthony Reading	President/Chief Operating Officer
Richard E. Dexter	Senior Group President
James F. Geary	Group President
Malcolm T. Swain	VP/Chief Financial Officer
Ian A. Duncan	Vice President
John B. Coghlan	Vice President
Sam Samarasinghe	Treasurer
Edwin L. Ryan, Jr.	Secretary
Kathleen A. Sullivan.....	Assistant Secretary
George S. Pappayliou	Assistant Secretary