

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
12/19/1973

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP ☐ DELETE
NAME READING, ANTHONY
STREET ADDRESS 4801 SPRINGFIELD ST.
CITY-ST-ZIP DAYTON OH

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE EVP ☐ DELETE
NAME DEXTER, RICHARD E.
STREET ADDRESS 4801 SPRINGFIELD ST
CITY-ST-ZIP DAYTON OH

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE GP ☐ DELETE
NAME GEARY, JAMES F
STREET ADDRESS 4801 SPRINGFIELD ST.
CITY-ST-ZIP DAYTON OH

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE EVP ☐ DELETE
NAME SWAIN, MALCOLM T
STREET ADDRESS 4801 SPRINGFIELD ST
CITY-ST-ZIP DAYTON OH

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME SAMARASINGHE, SAM
STREET ADDRESS 4801 SPRINGFIELD ST
CITY-ST-ZIP DAYTON OH

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SEE ATTACHED ☐ DELETE
NAME LISTING FOR ADDITIONAL
STREET ADDRESS OFFICERS
CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN

A. SULLIVAN 4/22/96 (513) 476 0223

Date

Daytime Phone #

CR2E034 (12/95)

831523

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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. DexterSenior Group President
James F. GearyGroup President
Daniel J. DisserVP/Chief Financial Officer
Richard N. Marchant.....Vice President
Ian A. DuncanVice President
Malcolm T. Swain.....Vice President
Sam SamarasingheTreasurer
George S. PappayliouSecretary
Kathleen A. Sullivan.....Assistant Secretary