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FILED
May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
04/29/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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

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 title if applicable

(NOTE: Registered Agent's signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

NAME
EVP
DISSER DANIEL J.
STREET ADDRESS
4801 SPRINGFIELD ST
CITY-ST-ZIP
DAYTON OH

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
S
SULLIVAN, KATHLEEN A.
STREET ADDRESS
4801 SPRINGFIELD ST
CITY-ST-ZIP
DAYTON OH

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

5.3 STREET ADDRESS

5.4 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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.

KATHLEEN A.

CR2E034 (9/96)

Tomkins Industries, Inc.
4801 Springfield Street
Dayton, Ohio 45401

Directors / Officers

DIRECTORS :

Ian A. Duncan
Anthony J. Reading

OFFICERS :

Anthony J. Reading
Daniel J. Disser
Ian A. Duncan
Malcolm Swain
Richard N. Marchant
Sam Samarasinghe
George S. Pappayliou
Kathleen A. Sullivan

President and Chief Operating Officer
Vice President/Chief Financial Officer
Vice President
Vice President
Vice President
Treasurer
Secretary
Assistant Secretary