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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/19/1973	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 31-0596713	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	ASSISTANT SECRETARY
NAME	READING, ANTHONY	1.2 NAME	JANET E. PHILLIPS
STREET ADDRESS	4801 SPRINGFIELD ST.	1.3 STREET ADDRESS	4801 SPRINGFIELD ST.
CITY-ST-ZIP	DAYTON OH	1.4 CITY-ST-ZIP	DAYTON OH 45401
TITLE	EVP	2.1 TITLE	SECRETARY
NAME	DISSER DANIEL J.	2.2 NAME	GEORGE S. PAPPAYLEON
STREET ADDRESS	4801 SPRINGFIELD ST	2.3 STREET ADDRESS	4801 SPRINGFIELD ST
CITY-ST-ZIP	DAYTON OH	2.4 CITY-ST-ZIP	DAYTON OH 45401
TITLE	T	3.1 TITLE	ASSISTANT SECRETARY
NAME	SAMARASINGHE, SAM	3.2 NAME	CLAUDIA CHAMBERLAIN
STREET ADDRESS	4801 SPRINGFIELD ST	3.3 STREET ADDRESS	4801 SPRINGFIELD ST
CITY-ST-ZIP	DAYTON OH	3.4 CITY-ST-ZIP	DAYTON OH 45401
TITLE	S	4.1 TITLE	
NAME	SULLIVAN, KATHLEEN A.	4.2 NAME	
STREET ADDRESS	4801 SPRINGFIELD ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)

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
Claudia Chamberlain
Kathleen A. Sullivan
Janet E. Phillips

President and Chief Operating Officer
Vice President/Chief Financial Officer
Vice President
Vice President
Vice President
Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary - Tax Compliance