

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 831652

(3)

1. Corporation Name
RACO INC.

Principal Place of Business

3902 W. SAMPLE ST.
P.O. BOX 4002
SOUTH BEND IN 46819
US

Mailing Address

3902 W. SAMPLE ST.
P.O. BOX 4002
SOUTH BEND IN 46834-4002
US

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

01/17/1974

3a. Date of Last Report

05/01/1996

4. FEI Number

35-0617070

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VDS
DAVES, R. W
57 HESSEKY MEADOW RD
WOODBURY CT 06798

☐ DELETE

T
NAME
STREET ADDRESS
CITY - ST - ZIP
BIGGART, JAMES H
1207 SIDE HILL RD
CHESHIRE CT 06410

☐ DELETE

V
NAME
STREET ADDRESS
CITY - ST - ZIP
BRODY, D.J.
50667 HAVEN HILL DRIVE
GRANGER IN 46530

☐ DELETE

VO
NAME
STREET ADDRESS
CITY - ST - ZIP
BRINKMAN, R. J
3105 D REMINGTON COURT
MISHAWAKA IN 46545

☐ DELETE

V
NAME
STREET ADDRESS
CITY - ST - ZIP
STROM, J.A.
60768 CHELSEN COURT
SOUTH BEND IN 46814

☒ DELETE

PD
NAME
STREET ADDRESS
CITY - ST - ZIP
PETRECCA, V. R.
1555 FENCE ROW DR
FAIRFIELD CT 06430

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☒ Addition

Pres/Ch'man of the Board
Thomas H. Pluff
8 High Fields Drive
Danbury CT 06811

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.

SIGNATURE:

J.A. Strom
VP Controller

04/28/97

(219) 283-4295

CR2E034 (9/96)

FILED
May 13 1997 8:00am
Secretary of State

