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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90031 010 \*\*\*150.00

DOCUMENT # 840698

1. Corporation Name

BARBER-COLMAN COMPANY

Principal Place of Business

1354 CLIFFORD AVE  
PO BOX 2940  
LOVES PARK IL 61132-2940

Mailing Address

1354 CLIFFORD AVE  
PO BOX 2940  
LOVES PARK IL 61132-2940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1978

4. FEI Number

36-0772170

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

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

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D KRIEGER, SANFORD  
STREET ADDRESS ONE N.Y. PLAZA  
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME D MANN, ROGER  
STREET ADDRESS 2-4 VICTORIA ST.  
CITY-ST-ZIP WINDSOR, ENGLAND

TITLE ☐ DELETE

NAME T SCHULER, P G  
STREET ADDRESS 1354 CLIFFORD AVE  
CITY-ST-ZIP LOVES PARK IL

TITLE ☐ DELETE

NAME CEO D YURKO, A M  
STREET ADDRESS 2-4 VICTORIA ST  
CITY-ST-ZIP WINDSOR EN

TITLE ☐ DELETE

NAME VD SARNEY, G. W  
STREET ADDRESS 33 COMMERCIAL STREET  
CITY-ST-ZIP FOXBORO MA

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
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

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)



BARBER-COLMAN COMPANY  
OFFICERS & DIRECTORS LIST  
DECEMBER, 1998

544842-90031-10  
840698

## DIRECTORS

S. Krieger One New York Plaza, New York, NY 10004-1980  
R. Mann Saxon House, 2-4 Victoria St., Windsor, Berkshire, England SL4 1EN  
J. F. Mueller 8161 U.S. Route 42 North, Plain City, OH 43064  
G. W. Samey 33 Commercial St., Foxboro, MA 02035-2099  
A. M. Yurko Saxon House, 2-4 Victoria St., Windsor, Berkshire, England SL4 1EN  
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## OFFICERS

A. M. Yurko Chairman and Chief Executive Officer  
Saxon House, 2-4 Victoria St., Windsor, Berkshire, England SL4 1EN  
  
G. W. Samey Executive Vice President, 33 Commercial St., Foxboro, MA 02035-2099  
  
J. F. Mueller President & COO, 8161 U.S. Route 42 No., Plain City, OH 43064  
  
T. Foley Executive Vice President, Siebe Control Systems, 33 Commercial St., Foxboro, MA 02035-2099  
  
R. M. Armbrust Vice President, President, Siebe Environmental Controls Division  
1354 Clifford Ave., Loves Park, IL 61111  
  
C. D. Spitler Vice President & General Manager, Aerospace & Power Controls Division  
1354 Clifford Ave., Loves Park, IL 61111  
  
J. F. Simontacchi Vice President & General Manager, Industrial Instruments Division 1354 Clifford Ave., Loves Park, IL 61111  
  
P. G. Schuler Secretary, Treasurer, General Counsel, 1354 Clifford Ave., Loves Park, IL 61111  
  
XXXXXX Controller and Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111  
  
J. C. Bays Assistant Secretary, Saxon House, 2-4 Victoria St., Windsor, Berkshire, England SL4 1EN  
  
R.P.A. Coles Assistant Secretary, Saxon House, 2-4 Victoria St., Windsor, Berkshire, England SL4 1EN  
  
B. J. Bernardi Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111  
  
P. A. Duffey Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111  
  
W. P. Geary Assistant Secretary, 2809 Emerywood, Richmond Virginia 23294-3743



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J. M. Powell Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111

F. M. Rotello Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111

S. Krieger Assistant Secretary, Fried, Frank, Harris, One New York Plaza, New York, NY 10004

B. D. Schultz Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111

\_\_\_\_\_ Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111

Federal Identification Number  
Incorporation in the State of Delaware  
Qualified in Illinois

36-0772170  
March 3, 1978  
May 24, 1978