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Apr 18 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 # 841522

(6)

1. Corporation Name

LEEDS & NORTHRUP COMPANY

Principal Place of Business

1 HIGH RIDGE PARK
P.O. BOX 10010
STAMFORD CT 06904
US

Mailing Address

1 HIGH RIDGE PARK
P.O. BOX 10010
STAMFORD CT 06904-2010
US

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

09/28/1978

3a. Date of Last Report

05/01/1996

4. FEI Number

23-0795860

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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
VPF	GRANT, CHARLES L	HIGH RIDGE PARK	STAMFORD CT	<input checked="" type="checkbox"/>
AS	KINGSLEY, THOMAS E.	HIGH RIDGE PARK	STAMFORD CT	<input type="checkbox"/>
V	TAYLOR, THOMAS E	HIGH RIDGE PARK	STAMFORD CT	<input type="checkbox"/>
VPM	FADDEN, JANYCE B	HIGH RIDGE PARK	STAMFORD CT	<input checked="" type="checkbox"/>
VP	FERN, EDWARD	HIGH RIDGE PARK	STAMFORD CT	<input checked="" type="checkbox"/>
V	DENMARK, ANTHONY M	HIGH RIDGE PARK	STAMFORD CT	<input checked="" type="checkbox"/>

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
President - CEO	Terence D. Martin			Treasurer + CFO	Terry Mortimer			Secretary	Joanne L. Bobet														

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.

T.E. KINGSLEY, JR.
ASSISTANT SECRETARY

CR2E034 (9/96)