

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

FILED

Apr 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 851441 (6)
1. Corporation Name
AJAX ELECTRIC MOTOR CORP.

Principal Place of Business
2100 BRIGHTON-HENRIETTA TOWNLINE ROAD
ROCHESTER NY 14623
Mailing Address
P.O. BOX 262
ROCHESTER NY 14601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/31/1981
4. FEI Number
16-0759773
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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26 Mailing Address
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent

CT 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
85 Zip Code
FL

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	CEO	<input checked="" type="checkbox"/> DELETE
NAME	NORRY, NEIL	
STREET ADDRESS	2100 BRIGHTON-HENRIETTA TOWNLINE ROAD	
CITY-ST-ZIP	ROCHESTER NY 14623	
TITLE	COPD	<input type="checkbox"/> DELETE
NAME	MISTRETTA, PHILIP	
STREET ADDRESS	2100 BRIGHTON-HENRIETTA TOWNLINE ROAD	
CITY-ST-ZIP	ROCHESTER NY 14623	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	DONOFRIO, RICHARD	
STREET ADDRESS	2100 BRIGHTON-HENRIETTA TOWNLINE ROAD	
CITY-ST-ZIP	ROCHESTER NY 14623	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	KESEL, THERESA	
STREET ADDRESS	2100 BRIGHTON-HENRIETTA TOWNLINE ROAD	
CITY-ST-ZIP	ROCHESTER NY 14623	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	ROSEN, FRED	
STREET ADDRESS	2100 BRIGHTON-HENRIETTA TOWNLINE ROAD	
CITY-ST-ZIP	ROCHESTER NY 14623	
TITLE	VPSM	<input type="checkbox"/> DELETE
NAME	SIMMONDS, RICHARD	
STREET ADDRESS	2100 BRIGHTON-HENRIETTA TOWNLINE ROAD	
CITY-ST-ZIP	ROCHESTER NY 14623	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Norry, Lewis	
1.3 STREET ADDRESS	2100 Brighton-Henrietta Townline Road	
1.4 CITY-ST-ZIP	Rochester, NY 14623	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

SIGNATURE:

Richard E. Donofrio Richard E. Donofrio 1/9/98 716-240-1000

CR2E034 (10/97)