

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 856806

(5)

1. Corporation Name  
SANDVIK SORTING SYSTEMS, INC.

Principal Place of Business

500 EAST BURNETT  
P.O. BOX 17167  
LOUISVILLE KY 40217

Mailing Address

500 EAST BURNETT  
P.O. BOX 17167  
LOUISVILLE KY 40217

FILED  
Jul 16 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1983

4. FEI Number

61-0517980

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

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 *Thomas C. Barry* SEC

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7-7-98

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
MAIER, WALTER  
500 E BURNETT  
LOUISVILLE KY

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ST  
BARRY, THOMAS C., JR.  
500 EAST BURNETT  
LOUISVILLE KY

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
GIANCARLO TAZZIOLI  
500 E. BURNETT  
LOUISVILLE KY

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
COLIN CRANE  
500 E BURNETT  
LOUISVILLE KY

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
JAMES BAKER  
E. BURNETT  
LOUISVILLE KY

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

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

D ☒ Change ☐ Addition

GIANCARLO TAZZIOLI

VIALE TICINO 2

121015 LENATE POZZOLO, ITALY

D ☒ Change ☐ Addition

COLIN CRANE

350 CHARTWELL RD.

ORANGEVILLE, ONTARIO CANADA L6J 3Z9

D ☒ Change ☐ Addition

JAMES BAKER

1702 NEVINS RD.

FAIRLAWN, NJ 07410-0428

☐ Change ☒ Addition

SEE ATTACHED LIST.

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 *Thomas C. Barry* SEC

7-10-98

CR2E034 (5/98)

**Sandvik Sorting Systems, Inc.**  
**500 East Burnett Avenue**  
**Louisville, KY 40217**

**President, Secretary, and other Principal Officers**

Walter Maier	President	500 E. Burnett Avenue	Louisville, KY 40217
Thomas Barry	Secretary/VP	500 E. Burnett Avenue	Louisville, KY 40217
Curtis Mouser	Vice President	500 E. Burnett Avenue	Louisville, KY 40217
Jorge Schuster	Vice President	500 E. Burnett Avenue	Louisville, KY 40217
Paul Hodgen	Treasurer	1702 Nevins Road	Fair Lawn, NJ 07410-0428

**Directors**

Walter Maier	500 E. Burnett Avenue	Louisville, KY 40217
James Baker	1702 Nevins Road	Fair Lawn, NJ 07410-0428
Colin Crane	350 Chartwell Road	Oakville, Ontario Canada L6J 3Z9
Giancarlo Tazioli	Viale Ticino 2	121015 Lonate Pozzolo, Italy
Svante Lindholm	Malmgatan 3	SE-811 81 Sandviken, Sweden
Ulf Ahman	Malmgatan 3	SE-811 81 Sandviken, Sweden