

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006533

FILED
Apr 21, 2008
Secretary of State

Entity Name: ARGO-TECH CORPORATION (OEM)

Current Principal Place of Business:

1111 SUPERIOR AVENUE
CLEVELAND, OH 441142584

New Principal Place of Business:

1111 SUPERIOR AVENUE
ATTN: TAX DEPT
CLEVELAND, OH 441142584

Current Mailing Address:

1111 SUPERIOR AVENUE
CLEVELAND, OH 441142584

New Mailing Address:

1111 SUPERIOR AVENUE
ATTN: TAX DEPT
CLEVELAND, OH 441142584

FEI Number: 31-1521120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LIPSCOMB, MICHAEL S
Address: 23555 EUCLID AVENUE
City-St-Zip: CLEVELAND, OH 44117

Title: VSD () Delete
Name: KEEN, PAUL R
Address: 23555 EUCLID AVENUE
City-St-Zip: CLEVELAND, OH 44117

Title: VCFO () Delete
Name: GLOVER, JOHN S
Address: 23555 EUCLID AVENUE
City-St-Zip: CLEVELAND, OH 44117

Title: T () Delete
Name: KOROLUK, RITA
Address: 23555 EUCLID AVENUE
City-St-Zip: CLEVELAND, OH 44117

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ARNOLD, CRAIG
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: VP/S (X) Change () Addition
Name: FRANKLIN, EARL R
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: VP/T (X) Change () Addition
Name: MEYERHOEFER, TRENT M
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: VP (X) Change () Addition
Name: OTTO, DAVID O
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: D () Change (X) Addition
Name: FEARON, RICHARD H
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: D () Change (X) Addition
Name: SEMELSBARGER, KEN D
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. R. FRANKLIN

VP/S

04/21/2008

Electronic Signature of Signing Officer or Director

Date