

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F92000000801 (2)

1. Corporation Name

FISCHER & PORTER COMPANY

55 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**125 EAST COUNTY LINE ROAD
WARMINSTER PA 18974**

Mailing Address

**125 EAST COUNTY LINE ROAD
WARMINSTER PA 18974**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 reappointing.

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD

**TOLSON, JAY H
125 COUNTY LINE ROAD
WARMINSTER PA**

D

**CHISM, GLORIA T
125 E COUNTY LINE RD
WARMINSTER PA**

PD

**HOCHREITER, E. J
125 E COUNTY LINE RD
WARMINSTER PA**

D

**LEARNARD, WILLIAM E
125 COUNTY LINE RD
WARMINSTER PA**

VT

**FINNEGAN, LAURENCE P JR.
125 COUNTY LINE ROAD
WARMINSTER PA**

D

**MANION, JOHN L JR.
125 COUNTY LINE ROAD
WARMINSTER PA**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

See Attached List

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT MCADOO

4/27/96

216-585-6891

F92-801

FISCHER & PORTER COMPANY

as of March 1, 1995

Directors

Vincenzo Cannatelli

Massimo Brunelli

Gene Yon

M.N. Zaharna

Address

**815 Park Avenue, Apt. 7C
New York, NY 10022**

**180 Fox Hollow Drive
Mayfield Heights, OH 44124**

**220 Fox Hollow Drive
Mayfield Heights, OH 44124**

**37250 Harlow Drive
Willoughby, OH 44094**

Officers

**Vincenzo Cannatelli,
Chief Executive Officer**

**Gordon Woolbert,
Chief Operating Officer**

**Massimo S. Brunelli
Vice President, Finance and Control,
Chief Financial Officer, and
Assistant Secretary**

**David W. Norgard
Vice President, Human Resources**

**Mark V. Santo
Legal Counsel and Secretary**

**George W. Hawk, Jr.
Assistant Secretary**

**815 Park Avenue, Apt. 7C
New York, NY 10022**

**6858 Burgandy Avenue NW
North Canton, OH 44720**

**180 Fox Hollow Drive
Mayfield Heights, OH 44124**

**5665 Janet Blvd.
Solon, OH 44139**

**8779 Pheasant Lane
Kirtland, OH 44094**

**967 Woodmere
Broadview Hts., OH 44147**