

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000801 (2)

1. Corporation Name

FISCHER & PORTER COMPANY



Principal Place of Business

125 EAST COUNTY LINE ROAD
WARMINSTER PA 18974

Mailing Address

125 EAST COUNTY LINE ROAD
WARMINSTER PA 18974

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
12/22/1992

3a. Date of Last Report
05/01/1995

4. FEI Number
23-0582516

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 607.0506, Florida Statutes.

SIGNATURE

Signature of person authorized to register the corporation

Signature of the Agent or Director

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
CD	TOLSON, JAY H	125 COUNTY LINE ROAD	WARMINSTER PA	<input type="checkbox"/>
D	CHISM, GLORIA T	125 E COUNTY LINE RD	WARMINSTER PA	<input type="checkbox"/>
PD	HOCHREITER, E. J	125 E COUNTY LINE RD	WARMINSTER PA	<input type="checkbox"/>
D	LEARNARD, WILLIAM E	125 COUNTY LINE RD	WARMINSTER PA	<input type="checkbox"/>
VT	FINNEGAN, LAURENCE P JR.	125 COUNTY LINE ROAD	WARMINSTER PA	<input type="checkbox"/>
D	MANION, JOHN L JR.	125 COUNTY LINE ROAD	WARMINSTER PA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See attached list				
5. TITLE <td>6. NAME<td>7. STREET ADDRESS<td>8. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td></td></td>	6. NAME <td>7. STREET ADDRESS<td>8. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td></td>	7. STREET ADDRESS <td>8. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td>	8. CITY - ST - ZIP <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE <td>10. NAME<td>11. STREET ADDRESS<td>12. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td></td></td>	10. NAME <td>11. STREET ADDRESS<td>12. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td></td>	11. STREET ADDRESS <td>12. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td>	12. CITY - ST - ZIP <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE <td>14. NAME<td>15. STREET ADDRESS<td>16. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td></td></td>	14. NAME <td>15. STREET ADDRESS<td>16. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td></td>	15. STREET ADDRESS <td>16. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td>	16. CITY - ST - ZIP <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
17. TITLE <td>18. NAME<td>19. STREET ADDRESS<td>20. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td></td></td>	18. NAME <td>19. STREET ADDRESS<td>20. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td></td>	19. STREET ADDRESS <td>20. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td>	20. CITY - ST - ZIP <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21. TITLE <td>22. NAME<td>23. STREET ADDRESS<td>24. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td></td></td>	22. NAME <td>23. STREET ADDRESS<td>24. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td></td>	23. STREET ADDRESS <td>24. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td>	24. CITY - ST - ZIP <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
25. TITLE <td>26. NAME<td>27. STREET ADDRESS<td>28. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td></td></td>	26. NAME <td>27. STREET ADDRESS<td>28. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td></td>	27. STREET ADDRESS <td>28. CITY - ST - ZIP<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></td>	28. CITY - ST - ZIP <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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)(k), 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:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Fischer Porter

3/19/96

NAME	COMPANY	DIRECTOR	OFFICER TITLE	ADDRESS
Vincenzo Cannatelli	F&P Co.	Director		815 Park Avenue Apt. 7C, New York, NY 10022
Massimo Brunelli	F&P Co.	Director		Via XXV Aprile 7 20025 Legnano ITALY
M.N. Zaharna	F&P Co.	Director		37250 Harlow Drive Willoughby, OH 44094
Vincenzo Cannatelli	F&P Co.		Chief Executive Officer	815 Park Avenue Apt. 7C, New York, NY 10022
Gordon Woolbert	F&P Co.		Chief Operating Officer	4386 Red Fox Dr., Massillon, OH 44646
Massimo Brunelli	F&P Co.		VP, Finance & Control, CFO, & Asst. Sec.	Via XXV Aprile 7 20025 Legnano ITALY
David W. Norgard	F&P Co.		VP, Human Resources	5665 Janet Blvd. Solon, OH 44139
Mark V. Santo	F&P Co.		Legal Counsel & Secretary	8779 Pheasant Lane Kirtland, OH 44094
George W. Hawk, Jr.	F&P Co.		Assistant Secretary	2260 Par Lane, PH#22, Willoughby, OH 44094