

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 # F93000003723 (4)

1. Corporation Name

LITTLE GIANT PUMP COMPANY

Principal Place of Business

3810 N. TULSA AVE.
OKLAHOMA CITY OK 73112-2935

Mailing Address

3810 N. TULSA AVE.
OKLAHOMA CITY OK 73112-2935



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

3. Date Incorporated or Qualified 08/13/1993	3a. Date of Last Report 05/01/1995
4. FEI Number 73-1100009	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	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 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

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 the type of law

(21) (22) (23) (24) (25) (26) (27) (28) (29) (30)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	☐ Change ☐ Addition
NAME	HERRICK, TODD W	1.2 NAME	
STREET ADDRESS	3810 N. TULSA AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	OKLAHOMA CITY OK 73112	1.4 CITY-ST-ZIP	
TITLE	DPCO	2.1 TITLE	☐ Change ☐ Addition
NAME	ZABLATNIK, GABRIEL J	2.2 NAME	
STREET ADDRESS	3810 N. TULSA AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	OKLAHOMA CITY OK 73112	2.4 CITY-ST-ZIP	
TITLE	DVPT	3.1 TITLE	☐ Change ☐ Addition
NAME	FOSS, JOHN H	3.2 NAME	
STREET ADDRESS	3810 N. TULSA AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	OKLAHOMA CITY OK 73112	3.4 CITY-ST-ZIP	
TITLE	DS	4.1 TITLE	☐ Change ☐ Addition
NAME	MCDONALD, DARYL	4.2 NAME	
STREET ADDRESS	3810 N. TULSA AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	OKLAHOMA CITY OK 73112	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(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:

Daryl S. McDonald

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(517) 423-8628

CR2E034 (12/95)

OFFICERS AND DIRECTORS
December 31, 1995

LITTLE GIANT PUMP COMPANY

DIRECTORS:

Todd W. Herrick
Gabriel J. Zablatnik
John H. Foss
Daryl P. McDonald

OFFICERS:

Chairman of the Board And Chief Executive Officer	Todd W. Herrick
President and Chief Operating Officer	Gabriel J. Zablatnik
Vice President and Treasurer	John H. Foss
Secretary	Daryl P. McDonald

ADDRESS:

All Officers Can Be Contacted c/o:

LITTLE GIANT PUMP COMPANY
3810 N. Tulsa Ave.
Oklahoma City, OK 73112