

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004438 (8)

1. Corporation Name

RELIANCE MOTION CONTROL, INC.



Principal Place of Business

Mailing Address

6065 PARKLAND BOULEVARD
CLEVELAND OH 44124-6106

6065 PARKLAND BOULEVARD
CLEVELAND OH 44124-6106

3. Date Incorporated or Qualified

10/01/1993

3a. Date of Last Report

05/01/1995

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

4. FEI Number

31-1331057

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
GUSEILO, JAMES A
STREET ADDRESS
6065 PARKLAND BLVD.
CITY-ST-ZIP
CLEVELAND OH

TITLE ☐ DELETE

NAME
MERRYMAN, JACK E
STREET ADDRESS
6065 PARKLAND BLVD.
CITY-ST-ZIP
CLEVELAND OH 44124-6106

TITLE ☒ DELETE

NAME
HUTSON, JOHN D
STREET ADDRESS
6065 PARKLAND BLVD.
CITY-ST-ZIP
CLEVELAND OH

TITLE ☐ DELETE

NAME
GALLAGHER, WILLIAM C
STREET ADDRESS
6065 PARKLAND BLVD.
CITY-ST-ZIP
CLEVELAND OH 44124-6106

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
Treasurer
Lee R. Cramer
1.3 STREET ADDRESS
625 Liberty Ave.,
1.4 CITY-ST-ZIP
Pittsburgh, PA 15222-3123

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
Assistant Secretary

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
Secretary & Dir.
Samuel S. McKenney
3.3 STREET ADDRESS
625 Liberty Avenue
3.4 CITY-ST-ZIP
Pittsburgh, PA 15222-3123

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
6950 Washington Ave., South
4.3 STREET ADDRESS
Eden Prairie, MN 55344
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
Director
Jodie K. Glore
5.3 STREET ADDRESS
1201 S. Second St.
5.4 CITY-ST-ZIP
Milwaukee, Wisconsin 53204

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
Director
Kenneth W. Krueger
6.3 STREET ADDRESS
1201 S. Second St.
6.4 CITY-ST-ZIP
Milwaukee, Wisconsin 53204

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: X *Kent G. Coppins* Kent G. Coppins, Asst. Treasurer 4/18/96 (216) 266-5828

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

F93000004438

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**RELIANCE MOTION CONTROL, INC.
OFFICERS & DIRECTORS**

February 9, 1996

OFFICERS:

Name & Title

Business Address

William C. Gallagher
President

Reliance Motion Control, Inc.
6950 Washington Avenue, South
Eden Prairie, MN 55344

Lee H. Cramer
Treasurer

Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

Samuel S. McKenney
Secretary

Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

Jack E. Merryman
Assistant Secretary

Reliance Electric Company
6065 Parkland Boulevard
Cleveland, OH 44124-6106

Charles C. Stoops, Jr.
Assistant Treasurer

Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

John R. Cribbs
Assistant Treasurer

Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

Kent G. Coppins
Assistant Treasurer

Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

William T. Thompson
Assistant Treasurer

Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

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**RELIANCE MOTION CONTROL, INC.
OFFICERS & DIRECTORS**

DIRECTORS:

Name & Title

Business Address

Jodie K. Glore

Allen-Bradley Company, Inc.
1201 S. Second Street
Milwaukee, WI 53204

Kenneth W. Krueger

Allen-Bradley Company, Inc.
1201 S. Second Street
Milwaukee, WI 53204

Samuel S. McKenney

Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123