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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000004438 (8)

1. Corporation Name

RELANCE MOTION CONTROL, INC.

Principal Place of Business

6065 PARKLAND BOULEVARD
CLEVELAND OH 44124-6106

Mailing Address

6065 PARKLAND BOULEVARD
CLEVELAND OH 44124-6106



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 625 Liberty Ave, P308

Suite, Apt. #, etc.

27 City & State

28 Pittsburgh, PA

Zip

29 15222 3123

Country

30 Allegheny

3. Date Incorporated or Qualified

10/01/1993

3a. Date of Last Report

04/29/1996

4. FET Number

31-1331057

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 SOUTH 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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CRAMER, LEE H.
STREET ADDRESS 525 LIBERTY AVE
CITY-ST-ZIP PITTSBURGH PA

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME MCKENNEY, SAMUEL S.
STREET ADDRESS 625 LIBERTY AVE
CITY-ST-ZIP PITTSBURGH PA

TITLE ☐ DELETE

NAME GALLAGHER, WILLIAM C
STREET ADDRESS 6950 WASHINGTON AVE, S
CITY-ST-ZIP EDEN PRAIRIE MN

TITLE ☐ DELETE

NAME GLORE, JODIE K.
STREET ADDRESS 1201 S SECOND ST
CITY-ST-ZIP MILWAUKEE WI

TITLE ☐ DELETE

NAME KRUEGER, KENNETH W.
STREET ADDRESS 1201 S SECOND ST
CITY-ST-ZIP MILWAUKEE WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 625 LIBERTY AVE
14 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

22 NAME AT
23 STREET ADDRESS STOOPS, C. C., JR.
24 CITY-ST-ZIP 625 LIBERTY AVE
PITTSBURGH PA

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]*

[Signature] 11/25/97 11:28:57 AM

CR2E034 (9/96)

RELIANCE MOTION CONTROL, INC.

DIRECTORS

ADDRESSES

J. K. Glore

1201 South Second Street
Milwaukee, Wisconsin 53204

K. W. Krueger

1201 South Second Street
Milwaukee, Wisconsin 53204

S. S. McKenney

625 Liberty Avenue
Pittsburgh, Pennsylvania 15222

OFFICERS

W. C. Gallagher
President

6065 Parkland Boulevard
Cleveland, Ohio 44124

S. S. McKenney
Secretary

625 Liberty Avenue
Pittsburgh, Pennsylvania 15222

L. H. Cramer
Treasurer

625 Liberty Avenue
Pittsburgh, Pennsylvania 15222

K. G. Coppins
Assistant Treasurer

625 Liberty Avenue
Pittsburgh, Pennsylvania 15222

J. R. Cribbs
Assistant Treasurer

625 Liberty Avenue
Pittsburgh, Pennsylvania 15222

C. C. Stoops, Jr.
Assistant Treasurer

625 Liberty Avenue
Pittsburgh, Pennsylvania 15222

W. T. Thompson
Assistant Treasurer

625 Liberty Avenue
Pittsburgh, Pennsylvania 15222