

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F93000004586 (4)**

1. Corporation Name

DENISON HYDRAULICS, INC.



Principal Place of Business

**14249 INDUSTRIAL PARKWAY
MARYSVILLE OH 43040**

Mailing Address

**14249 INDUSTRIAL PARKWAY
MARYSVILLE OH 43040**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified
10/06/1993

3a. Date of Last Report
06/13/1995

4. FEI Number
76-0085919

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 607.0902 and 607.1502, 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 of Registered Agent

Signature of Registered Agent

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
**CD
KEITH, COLIN**
STREET ADDRESS
767 THIRD AVENUE
CITY-STATE-ZIP
NEW YORK NY 10017

2. TITLE ☐ DELETE

NAME
**PST
WEIR, DAVID L**
STREET ADDRESS
14249 INDUSTRIAL PARKWAY
CITY-STATE-ZIP
MARYSVILLE OH

3. TITLE ☐ DELETE

NAME
**D
BRAG, ANDRES**
STREET ADDRESS
650 MADISON AVE
CITY-STATE-ZIP
NEW YORK NY 10022

4. TITLE ☐ DELETE

NAME
**D
GITTES, HARRY**
STREET ADDRESS
650 MADISON AVENUE
CITY-STATE-ZIP
NEW YORK NY

5. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

P T

S

Anthony D. Mustacchio
14249 Industrial Parkway
Marysville, OH 43040

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony D. Mustacchio

Jan 16, 1996 **513644-3915**

CR2E034 (12/95)