

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

102

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000000218 (7)**

1. Corporation Name

**INVACARE CORPORATION**



Principal Place of Business

Mailing Address

899 CLEVELAND ST.  
ELYRIA OH 44035

899 CLEVELAND ST.  
ELYRIA OH 44035

3. Date Incorporated or Qualified  
**01/14/1994**

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

4. FEI Number

**95-2680965**

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ALLARD, CHRISTOPHER  
1301 SILVERLAKE DR.  
SANFORD FL 32773**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
**2101 E. LAKE MARY BLVD.**

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, if not not applicable

NOTE: Registered Agent's signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>MIXON, A. MALACHI III</b>	
STREET ADDRESS	<b>899 CLEVELAND ST.</b>	
CITY-ST-ZIP	<b>ELYRIA OH</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>RICHEY, JOSEPH B II</b>	
STREET ADDRESS	<b>899 CLEVELAND ST.</b>	
CITY-ST-ZIP	<b>ELYRIA OH 44035</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>MIKLICH, THOMAS R</b>	
STREET ADDRESS	<b>899 CLEVELAND ST.</b>	
CITY-ST-ZIP	<b>ELYRIA OH</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BLOUCH, GERALD B</b>	
STREET ADDRESS	<b>899 CLEVELAND ST.</b>	
CITY-ST-ZIP	<b>ELYRIA OH</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>CALLAHAN, FRANCIS J</b>	
STREET ADDRESS	<b>899 CLEVELAND ST.</b>	
CITY-ST-ZIP	<b>ELYRIA OH 44035</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>CARR, FRANK B</b>	
STREET ADDRESS	<b>899 CLEVELAND ST.</b>	
CITY-ST-ZIP	<b>ELYRIA OH 44035</b>	

1. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE	<b>CHIEF OPERATING OFFICER</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. 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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**THOMAS R MIKLICH CFO SECTY TREASURER**

4/12/96

216-329-6000

CR2E034 (12/95)

INVACARE CORPORATION # F94000000218(7)

202

Officers and Directors

Invacare Corporation and Subsidiaries

Board of Directors

A. Malachi Mixon, III (3) (4)  
 Chairman of the Board of Directors,  
 President and Chief Executive Officer  
 899 CLEVELAND ST., ELYRIA, OH 44035

Joseph B. Richey, II  
 President - Invacare Technologies &  
 Senior Vice President - Total Quality  
 Management  
 899 CLEVELAND ST., ELYRIA, OH 44035

Francis J. Callahan (2) (3)  
 President, Crawford Fitting Company  
 29500 SOLON RD., SOLON, OH 44139

Frank B. Carr (1) (4)  
 Managing Director  
 of Investment Banking,  
 McDonald and Company Securities, Inc.  
 2100 SOCIETY BLDG, CLEVELAND, OH 44114

Michael F. Delaney (2) (4)  
 Associate Director of Development,  
 Paralyzed Veterans of America  
 801 18TH ST, N.W., WASHINGTON, DC 20006

Whitney Evans (2) (4)  
 Private Investor  
 27350 ALTAMONT RD., LOS ALTOS HILLS, CA 94022

Dan T. Moore, III (1) (3)  
 President, Dan T. Moore Co.  
 820 W. SUPERIOR AVE., SUITE 800, CLEVELAND, OH 44113

E.P. Nalley (1) (4)  
 Retired Senior Vice President  
 1055 KENSINGTON PK DR., ALTAMONTE SPRINGS, FL 32714

William M. Weber (1) (2)  
 President, Roundwood Capital  
 25800 SCIENCE PK. DR., SUITE 150, BEACHWOOD, OH 44122

- (1) Audit Committee
- (2) Compensation Committee
- (3) Nominating Committee
- (4) Investment Committee

Executive Committee

A. Malachi Mixon, III  
 Chairman of the Board of Directors,  
 President and Chief Executive Officer  
 899 CLEVELAND ST., ELYRIA, OH 44035

Gerald B. Blouch  
 Chief Operating Officer  
 899 CLEVELAND ST., ELYRIA, OH 44035

Joseph B. Richey, II  
 President - Invacare Technologies &  
 Senior Vice President - Total Quality  
 Management  
 899 CLEVELAND ST., ELYRIA, OH 44035

Thomas R. Miklich  
 Chief Financial Officer, General  
 Counsel, Treasurer and Corporate Secretary  
 899 CLEVELAND ST., ELYRIA, OH 44035

Thomas J. Buckley  
 Group Vice President -  
 Standard Products  
 899 CLEVELAND ST., ELYRIA, OH 44035

Benoit Juranville  
 President - Invacare Europe  
 TOURS, FRANCE

Richard A. Sayers, II  
 Vice President - Human Resources  
 899 CLEVELAND ST., ELYRIA, OH 44035

Louis F.J. Slangen  
 Senior Vice President - Sales &  
 Marketing  
 899 CLEVELAND ST., ELYRIA, OH 44035

M. Louis Tabickman  
 Group Vice President - Rehab Products  
 899 CLEVELAND ST., ELYRIA, OH 44035