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FILED  
Apr 17 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 # **F94000000672 (5)**

1. Corporation Name

**GRIFFIN TECHNOLOGY INCORPORATED**



Principal Place of Business

**1133 CORPORATE DR  
FARMINGTON NY 14425**

Mailing Address

**1133 CORPORATE DR  
FARMINGTON NY 14425-9570**

3. Date Incorporated or Qualified

**02/10/1994**

3a. Date of Last Report

**05/01/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

4. FEI Number

**16-0864416**

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST  
SUITE 105  
TALLAHASSEE FL 32301**

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, type or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

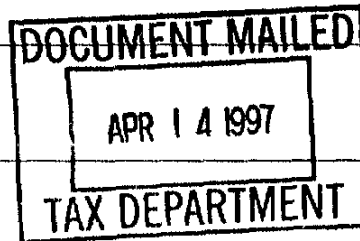
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VD	MORRIS, GERALD F.	6683 MILITIA HILL NW	CANTON OH	<input type="checkbox"/>
CD	SEARLE, GREGG A.	2534 DEER HOLLOW DR	HUDSON OH	<input type="checkbox"/>
VS	FRANCIS-VOGELSANG, CHAREE	7799 HEARTHSTONE AVE	N CANTON OH	<input type="checkbox"/>
VTD	WARREN, ROBERT J.	1025 CHELMS FORD NW	N CANTON OH	<input type="checkbox"/>
D	ROSER, JAMES L. D.	1103 SPRUCE ST	BOULDER CO	<input type="checkbox"/>
P	URLAND, ROBERT S	297 WHISPERING HILLS	VICTOR NY	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
Please See attached					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition



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: *G. Robert J. Warren* Vice President - Treasurer

4/11/97

(330)688-3913

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

# GRIFFIN TECHNOLOGY INCORPORATED

## OFFICERS

GREGG ALLEN SEARLE  
CHIEF EXECUTIVE OFFICER

ROBERT S URLAND  
PRESIDENT ✓

GERALD FRANCIS MORRIS  
VICE PRESIDENT ✓

ROBERT JAMES WARREN  
VICE PRESIDENT AND TREASURER

ROBERT LAWRENCE STOCKAMP  
VICE PRESIDENT AND CORPORATE CONTROLLER

CHAREE FRANCIS-VOGELSANG  
VICE PRESIDENT AND SECRETARY ✓

WARREN WALTER DETTINGER  
VICE PRESIDENT AND ASSISTANT SECRETARY

## DIRECTORS

GREGG ALLEN SEARLE ✓  
DIRECTOR

GERALD FRANCIS MORRIS  
DIRECTOR ✓

ROBERT JAMES WARREN ✓  
DIRECTOR

## RESIDENCE ADDRESS

2534 DEER HOLLOW DR.  
HUDSON, OHIO 44236

297 WHISPERING HILLS  
VICTOR, NY 14564

6683 MILITIA HILL, N.W.  
CANTON, OHIO 44718

1025 CHELMSFORD, NW  
N. CANTON, OHIO 44720

148 EASTBURY AVE.  
N. CANTON, OHIO 44720

7799 HEARTHSTONE AVE.  
N. CANTON, OHIO 44720

5237 BIRKDALE, NW  
CANTON, OHIO 44718

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2534 DEER HOLLOW DR.  
HUDSON, OHIO 44236

6683 MILITIA HILL, N.W.  
CANTON, OHIO 44718

1025 CHELMSFORD, NW  
N. CANTON, OHIO 44720