

FILE NOW: FILING FEE AFTER MAY-1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90168 033 \*\*\*150.00

DOCUMENT # **F94000000672**

1. Corporation Name

**GRIFFIN TECHNOLOGY INCORPORATED**



Principal Place of Business

**1133 CORPORATE DR  
FARMINGTON NY 14425**

Mailing Address

**1133 CORPORATE DR  
FARMINGTON NY 14425**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/10/1994**

4. FEI Number

**16-0864416**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VD** ☐ DELETE  
NAME **MORRIS, GERALD F.**  
STREET ADDRESS **6683 MILITIA HILL NW**  
CITY-ST-ZIP **CANTON OH**

TITLE **CD** ☒ DELETE  
NAME **SEARLE, GREGG A.**  
STREET ADDRESS **2534 DEER HOLLOW DR**  
CITY-ST-ZIP **HUDSON OH**

TITLE **VS** ☐ DELETE  
NAME **FRANCIS-VOGELSANG, CHAREE**  
STREET ADDRESS **7799 HEARTHSTONE AVE**  
CITY-ST-ZIP **N CANTON OH**

TITLE **VTD** ☐ DELETE  
NAME **WARREN, ROBERT J.**  
STREET ADDRESS **1025 CHELMS FORD NW**  
CITY-ST-ZIP **N CANTON OH**

TITLE **VPAS** ☐ DELETE  
NAME **DETTINGER, WARREN WALTER**  
STREET ADDRESS **5237 BIRKDALE, NW**  
CITY-ST-ZIP **CANTON OH**

TITLE **VPC** ☐ DELETE  
NAME **STOCKAMP, ROBERT L**  
STREET ADDRESS **148 EASTBURY NE**  
CITY-ST-ZIP **N CANTON OH 44720**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

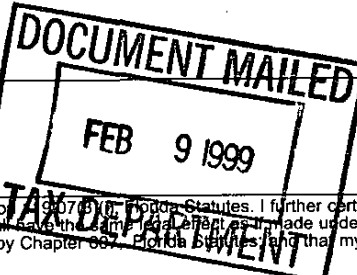
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP



14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502, 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP+secretary 2-2-99 330-490-6841

CR2E034 (11/98)

griff off

149996-90168-33  
F94000000672

## GRIFFIN TECHNOLOGY INCORPORATED

### OFFICERS

GERALD F. MORRIS  
VICE PRESIDENT

6683 MILITIA HILL, NW  
CANTON, OHIO 44718

ROBERT J. WARREN  
VICE PRESIDENT & TREASURER

1609-E SOUTH MAIN STREET  
N. CANTON, OH 44709

ROBERT L. STOCKAMP  
VICE PRESIDENT & CONTROLLER

148 EASTBURY, NE  
N. CANTON, OHIO 44720

CHAREE FRANCIS-VOGELSANG  
VICE PRESIDENT & SECRETARY

7799 HEARTHSTONE AVE, NW  
N. CANTON, OHIO 44720

WARREN W. DETTINGER  
VICE PRESIDENT & ASST SECRETARY

5237 BIRKDALE, NW  
CANTON, OHIO 44708

### DIRECTORS

GERALD F. MORRIS  
GREGG A. SEARLE  
ROBERT J. WARREN