

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
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90045 034 ***150.00

DOCUMENT # F94000000942

1. Corporation Name

FEMCO MACHINE COMPANY, INC.



Principal Place of Business

FEMCO MACHINE CO., INC.
RD. 6 BOX 17
PUNXSOTAWNEY PA 15767

Mailing Address

FEMCO MACHINE CO., INC.
P.O. BOX 66
MANITOWOC WI 54221-0066

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1994

4. FEI Number

39-1780976

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 Zip Country

City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

CP ☒ DELETE
NAME BUTLER, FRED M
STREET ADDRESS 500 SOUTH 16TH STREET
CITY-ST-ZIP MANITOWOC WI 54220

D ☐ DELETE
NAME FRIEDL, ROBERT R
STREET ADDRESS 500 SOUTH 16TH STREET
CITY-ST-ZIP MANITOWOC WI 54220

SD ☐ DELETE
NAME FLYNN, E. DEAN
STREET ADDRESS 500 SOUTH 16TH STREET
CITY-ST-ZIP MANITOWOC WI 54220

T ☒ DELETE
NAME KEENER, PHILIP D
STREET ADDRESS 500 SOUTH 16TH STREET
CITY-ST-ZIP MANITOWOC WI 54220

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT & DIRECTOR ☒ Change ☐ Addition
1.2 NAME GROWCOCK, TERRY D.
1.3 STREET ADDRESS 500 S. 16TH STREET
1.4 CITY-ST-ZIP MANITOWOC, WI 54220

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 TREASURER ☒ Change ☐ Addition
4.2 NAME TELLOCK, GLEN E.
4.3 STREET ADDRESS 500 S. 16TH STREET
4.4 CITY-ST-ZIP MANITOWOC WI 54220

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 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, with all other like empowered.

SIGNATURE:

Eden Flynn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-99
Date

920-683-8135
Daytime Phone #

CR2E034 (1/198)