2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # F94000000942 05-16-2001 90367 024 ***550.00 FEMCO MACHINE COMPANY, INC. Principal Place of Business Mailing Address FEMOO MACHINE CO., INC. FEMCO MACHINE CO., INC. P.O. BOX 66 RD. 6 BOX 17 MANITOWOC WI 54221-0066 PUNXSOTAWNEY PA 15767 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 39-1780976 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD **PLANTATION FL 33324** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition TITLE D Delete TITLE GROWCOCK, TERRY D NAME NAME 500 SOUTH 16TH STREET STREET ADDRESS STREET ADDRESS MANITOWOC WI 54220 CITY-ST-ZIP CITY - ST - ZiP Change ☐ Addition ☐ Delete TITLE TITLE JONES, M.D. NAME NAME 500 SOUTH 16TH STREET STREET ADDRESS STREET ADDRESS MANITOWOC WI 54220 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TD TITLE Delete TITLE TELLOCK, GLEN E NAME NAME 500 SOUTH 16TH STREET STREET ADDRESS STREET-ADDRESS MANITOWOC WI 54220 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE R.A. GIEBEL 500 SOUTH ILTH STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANITOWOC, WI54220 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

AHeichmens

Femco Machine Company, Inc.
Road 6, Box 17
Punxsutawney, PA 15767
Attachment to Florida Uniform Business Report

766778

OFFICERS & DIRECTORS

Director - Chairman

T. D. Growcock, 2102 Hunters Ridge Ct., Manitowoc, WI 54220

Secretary & Director

M. D. Jones, 2108 Cappaert Road, Manitowoc, WI 54220

Treasurer & Director

G. E. Tellock, 8529 Arrow Road, Manitowoc, WI 54220

President

R. A, Giebel, Jr., 210 South Cleveland Road, Cleveland, WI 53015-1214