

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 30 AM 10:26

DOCUMENT # F94000002397 (7)

1. Corporation Name

FLOW INTERNATIONAL CORPORATION

Principal Place of Business

P.O. BOX 97040
KENT WA 98084-9740

Mailing Address

P.O. BOX 97040
KENT WA 98084-9740

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/10/1994

3a. Date of Last Report

N/A

4. FEI Number

91-1104842

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

21. 23500 - 64th Ave. So.

2a. Mailing Address

26. Suite, Apt. #, etc.

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. City & State

Kent, WA. 98032

28. City & State

24. Zip

25. Country

U.S.A.

29. Zip

30. Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	TARRANT, RONALD W
STREET ADDRESS	23500-64TH AVE., SO.
CITY-ST-ZIP	KENT WA
TITLE	V
NAME	CROSS, THOMAS A
STREET ADDRESS	23500-64TH AVE., SO.
CITY-ST-ZIP	KENT WA
TITLE	V
NAME	KEADLE, WILLIAM A
STREET ADDRESS	23500-64TH AVE., SO.
CITY-ST-ZIP	KENT WA
TITLE	V
NAME	STEFANIK, THOMAS J
STREET ADDRESS	23500-64TH AVE., SO.
CITY-ST-ZIP	KENT WA
TITLE	V
NAME	TING, EDMUND Y
STREET ADDRESS	23500-64TH AVE., SO.
CITY-ST-ZIP	KENT WA
TITLE	T
NAME	REICHENBACH, STEPHEN
STREET ADDRESS	23500-64TH AVE., SO.
CITY-ST-ZIP	KENT WA

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	

-- PLEASE SEE LIST ATTACHED --

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if chairman, or on an attachment with an address.

SIGNATURE:

John S. Leneas

1/9/95 (206) 850-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

FLOW INTERNATIONAL CORPORATION

List of Officers and Directors

Lloyd J. Andrews	Chairman Emeritus 23500 - 64th Ave. So., Kent, WA. 98032
Ronald W. Tarrant	Chairman, President and Chief Executive Officer 23500 - 64th Ave. So., Kent, WA. 98032
Thomas A. Cross	Executive Vice President and Chief Operating Officer 23500 - 64th Ave. So., Kent, WA. 98032
Lee M. Andrews	Vice President and Chief Financial Officer 23500 - 64th Ave. So., Kent, WA. 98032
William A. Keadle	Senior Vice President of Sales 23500 - 64th Ave. So., Kent, WA. 98032
Thomas J. Stefanik	23500 - 64th Ave. So., Kent, WA. 98032 Sr. VP of Product Marketing & Engineering
Edmund Y. Ting	23500 - 64th Ave. So., Kent, WA. 98032 Vice President of Research and Development
Janice L. Cannon	23500 - 64th Ave. So., Kent, WA. 98032 Vice President of Human Resources
Jeffry A. Levy	23500 - 64th Ave. So., Kent, WA. 98032 Vice President of Access Products
Stephen Reichenbach	23500 - 64th Ave. So., Kent, WA. 98032 Treasurer
John S. Leness	23500 - 64th Ave. So., Kent, WA. 98032 General Counsel and Secretary
Louis J. Alpinieri	23500 - 64th Ave. So., Kent, WA. 98032 Director
Daniel J. Evans	6350 Nancy Ridge Dr., San Diego, CA. 92121 Director
Rita A. O'Brien	1111 Third Avenue, #3400, Seattle, WA. 98101 Director
Arlen Prentice	17622 NE 67th Court, Redmond, WA. 98052 Director
Kenneth Roberts	1000 Plaza 600 Bldg., Seattle, WA. 98101 Director
Dean Thornton	601 W. Riverside, #1670, Spokane, WA. 99201 Director
	23500 - 64th Ave. So., Kent, WA. 98032