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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002397 (7)

1. Corporation Name

FLOW INTERNATIONAL CORPORATION



Principal Place of Business

23500-64TH AVE SO
KENT WA 98032
US

Mailing Address

P.O. BOX 97040
KENT WA 98064-9740

3. Date Incorporated or Qualified

05/10/1994

3a. Date of Last Report

01/30/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME TARRANT, RONALD W
STREET ADDRESS 23500-64TH AVE., SO.
CITY-STATE-ZIP KENT WA

TITLE V ☐ DELETE

NAME CROSS, THOMAS A
STREET ADDRESS 23500-64TH AVE., SO.
CITY-STATE-ZIP KENT WA

TITLE V ☐ DELETE

NAME KEADLE, WILLIAM A
STREET ADDRESS 23500-64TH AVE., SO.
CITY-STATE-ZIP KENT WA

TITLE V ☐ DELETE

NAME STEFANIK, THOMAS J
STREET ADDRESS 23500-64TH AVE., SO.
CITY-STATE-ZIP KENT WA

TITLE V ☐ DELETE

NAME TING, EDMUND Y
STREET ADDRESS 23500-64TH AVE., SO.
CITY-STATE-ZIP KENT WA

TITLE T ☐ DELETE

NAME REICHENBACH, STEPHEN
STREET ADDRESS 23500-64TH AVE., SO.
CITY-STATE-ZIP KENT WA

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John S. Leness 2/5/96 850-3500
Date Daytime Phone #

CR2E034 (12/95)

FLOW INTERNATIONAL CORPORATION

List of Officers and Directors

Ronald W. Tarrant	Chairman, President and Chief Executive Officer 23500 - 64th Ave. So., Kent, WA. 98032
Thomas A. Cross	Executive Vice President, UHP Products Group and Chief Operating Officer 23500 - 64th Ave. So., Kent, WA. 98032
Elaine P. Scherba	Vice President and Chief Financial Officer 23500 - 64th Ave. So., Kent, WA. 98032
William A. Keadle	Executive Vice President, Access Products Group 23500 - 64th Ave. So., Kent, WA. 98032
Janice L. Cannon	Vice President of Human Resources and Corporate Services 23500 - 64th Ave. So., Kent, WA. 98032
Jeffry A. Levy	Vice President of Corporate Development 23500 - 64th Ave. So., Kent, WA. 98032
Stephen D. Reichenbach	Treasurer 23500 - 64th Ave. So., Kent, WA. 98032
John S. Leness	General Counsel and Secretary 23500 - 64th Ave. So., Kent, WA. 98032
Daniel J. Evans	Director 1111 Third Avenue, #3400, Seattle, WA. 98101
Arlen Prentice	Director 1000 Plaza 600 Bldg., Seattle, WA. 98101
Kenneth Roberts	Director 601 W. Riverside, #1670, Spokane, WA. 99201
Dean Thornton	Director 23500 - 64th Ave. So., Kent, WA. 98032
Ron D. Barbaro	Director 22 St. Clair Ave. E., Suite 1700 Toronto, Ontario, Canada M4T 2S3
J. Michael Ribaudo	Director 450 No. New Ballas, Suite 250 St. Louis, Missouri 63141