

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP 11 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/10/1994

3a. Date of Last Report

02/12/1996

4. FEI Number

91-1104842

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

83

84 City

Tallahassee

FL

85 Zip Code
32301

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 fee applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME D
PRENTICE, ARLEN
STREET ADDRESS 1000 PLAZA 600 BLDG
CITY-ST-ZIP SEATTLE WA

TITLE ☐ DELETE

NAME D
THORNTON, DEAN
STREET ADDRESS 23500-64TH AVE., SO.
CITY-ST-ZIP KENT WA

TITLE ☐ DELETE

NAME T
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

14. I do 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

SIGNATURE

RECEIVED

CR2E034 (4/97)

②

FLOW INTERNATIONAL CORPORATION

List of Officers and Directors

| | |
|------------------------|--|
| Ronald W. Tarrant | Chairman, President and Chief Executive Officer 23500 - 64th Ave. So., Kent, WA. 98032 |
| R. B. (Brad) Lawrence | Executive Vice President 23500 - 64th Ave. So., Kent, WA. 98032 |
| Stephen D. Reichenbach | Executive Vice President, Treasurer and Chief Financial Officer 23500 - 64th Ave. So., Kent, WA. 98032 |
| John S. Leness | General Counsel and Secretary 23500 - 64th Ave. So., Kent, WA. 98032 |
| Ron D. Barbaro | Director 22 St. Clair Ave. E., Suite 1700 Toronto, Ontario, Canada M4T 2S3 |
| Daniel J. Evans | Director 1111 Third Avenue, #3400, Seattle, WA. 98101 |
| Kathryn L. Munro | Director 101 N. 1st Avenue, Phoenix, AZ. 85003 |
| Arlen Prentice | Director 1000 Plaza 600 Bldg., Seattle, WA. 98101 |
| J. Michael Ribaud | Director 450 No. New Ballas, #250, St. Louis, MO. 63141 |
| Kenneth Roberts | Director 601 W. Riverside, #1670, Spokane, WA. 99201 |
| Sandra F. Rorem | Director 600 University St., #1200, Seattle, WA. 98101 |
| Dean Thornton | Director 23500 - 64th Ave. So., Kent, WA. 98032 |