

**CORPORATION
ANNUAL REPORT
1995**



FLCADA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 6:17

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Corporation Name
AMKO SERVICE COMPANY

DOCUMENT #
F 94000004107 ✓

Mailing Address
**STATE INCOME TAXES - L2
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

Principal Place of Business

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

3. Date Incorporated or Qualified
8-8-94

3a. Date of Last Report
N/A

4. FEI Number
34-4970772

Applied For
☐ Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required ☐

6. Election Campaign Financing Trust Fund Contribution ☐

7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Mailing Address
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country

2a. Principal Place of Business
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEMS, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FLORIDA 32301**

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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

DATE

Registered Agent Accepting Appointment: NOTE: Registered Agent signature required when rendering

12. OFFICERS AND DIRECTORS				13. CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **JAMES E. COOK** APRIL 24, 1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KA

AMKO SERVICE COMPANY

OFFICERS

**PRESIDENT
BENJAMIN D. SMALLRIDGE**

**3470 DAVIS ROAD NW
DOVER, OHIO 44622**

**VICE PRESIDENT
WYATT E. THEUS**

**175 EAST PARK DRIVE
TONAWANDA, N. Y. 14151-0044**

**SECRETARY
ROBERT A. BASSETT**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**TREASURER
JOHN A. CLERICO**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**ASSISTANT SECRETARY
MARCIA A. REIFENHEISER**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**ASSISTANT SECRETARY
POLLIANNE TRUMAN**

**3470 DAVIS ROAD NW
DOVER, OHIO 44622**

**ASSISTANT TREASURER
JAMES E. COOK**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**ASSISTANT TREASURER
JAMES S. SAWYER**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

DIRECTORS

**CHAIRMAN
BENJAMIN D. SMALLRIDGE**

**3470 DAVIS ROAD NW
DOVER, OHIO 44622**

**DIRECTOR
JOHN A. CLERICO**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**DIRECTOR
DENNIS A. CONROY**

**175 EAST PARK DRIVE
TONAWANDA, N.Y. 14151-0044**

**DIRECTOR
JOHN S. PIRRETTI**

**3470 DAVIS ROAD NW
DOVER, OHIO 44622**

**DIRECTOR
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