

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

1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000004107 (8)

1. Corporation Name

AMKO SERVICE COMPANY



Principal Place of Business

STATE INCOME TAXES - L2
39 OLD RIDGEBURY ROAD
DANBURY CT 06710-5113

Mailing Address

STATE INCOME TAXES - L2
39 OLD RIDGEBURY ROAD
DANBURY CT 06710-5113

3. Date Incorporated or Qualified
08/08/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

4. FEI Number
34-0970772

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

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 of person or persons designated agent (and the corporation)

(Note: Registered Agent signature is not required unless filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SMALLRIDGE, B. D
STREET ADDRESS 3470 DAVIS ROAD NW
CITY-ST-ZIP DOVER OH 44622

1.1 TITLE T
1.2 NAME SAWYER, JAMES S.
1.3 STREET ADDRESS 39 OLD RIDGEBURY ROAD
1.4 CITY-ST-ZIP DANBURY, CT. 06810-5113

TITLE VD
NAME THEUS, W. E
STREET ADDRESS 175 EAST PARK ROAD
CITY-ST-ZIP TONAWANDA NY 14151

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
700001810327 List
-05/07/96--01018-051
***200.00 Attached.

TITLE S
NAME BASSETT, R. A
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-ST-ZIP DANBURY CT 06810

3.1 TITLE AS
3.2 NAME TRUMAN, POLLIANNE
3.3 STREET ADDRESS 3470 DAVIS ROAD NW
3.4 CITY-ST-ZIP DOVER, OHIO 44622

TITLE TD
NAME CLERICO, J. A
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-ST-ZIP DANBURY CT 06810

4.1 TITLE D
4.2 NAME CLERICO, JOHN A.
4.3 STREET ADDRESS 39 OLD RIDGEBURY ROAD
4.4 CITY-ST-ZIP DANBURY, CT. 06810-5113

TITLE AS
NAME SAWYER, J. S
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-ST-ZIP DANBURY CT 06810

5.1 TITLE AS
5.2 NAME REIFENHEISER, MARCIA A.
5.3 STREET ADDRESS 39 OLD RIDGEBURY ROAD
5.4 CITY-ST-ZIP DANBURY, CT. 06810-5113

TITLE D
NAME PIRRETTI, J. S
STREET ADDRESS 3470 DAVIS ROAD N.W.
CITY-ST-ZIP DOVER OH 44622

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 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

S. MARK SEYMOUR

4/18/96

(203) 837-2072

KeyPhone

CR2E034 (12/95)

#F94000004107
20F2

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
JAMES S. SAWYER

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
S. MARK SEYMOUR

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
WYATT E. THEUS

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