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May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 06810-5108



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified  
08/08/1994

3a. Date of Last Report  
05/01/1996

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

9. Name and Address of Current Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

TITLE T  
NAME SAWYER, JAMES S  
STREET ADDRESS 39 OLD RIDGEBURY ROAD  
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

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

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

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

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 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 or in an attachment with an address.

SIGNATURE

*[Signature]* 8 Mark Sawyer 4/22/97 (202) 9217 2017

CR2E034 (9/96)

**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**