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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F94000004107 (8)

AMKO SERVICE COMPANY

FILED Apr 23 1998 8:00am Secretary of State



NAME	39 OLD RIDGE Danbury Ct	E TAVES . 19	Mailing Address				· ·	ABLH ABHI A		
2. Principal Place of Business 2a. Mailing Address Applied For 08/08/1994 2. Principal Place of Business 2a. Mailing Address A. FEI Number Applied For Not Add to Fos Not Add to		BURY ROAD	39 OLD RIDGEBURY ROAD			DO NOT WRITE IN THIS SPACE				
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City & Status City &		, etc.	··· · 	etc.						~
City & State	22		27				5. Certificate of Status Desired	L		
Zip Country Zip Country S. This corporation was or has paid the current year intenglible personal Property Tax due June 30. Yes No No No No No No No N			····				6. Election Campaign Financing		\$5.00) May Be
28 29 30 Personal Property Tax due June 30. Yes No	23		28							
### PRENTICE-HALL CORPORATION SYSTEM, INC. SUITE 105 1201 HAYS STREET TALLAHASSEE FL 32301 #### City #### City ####################################	Zip	Country	Zip	Cou	intry		8. This corporation owes or has paid	the currer	nt year Ir	ntangible
THE PRENTICE-HALL CORPORATION SYSTEM, INC. SUITE 105 1201 HAYS STREET TALLAHASSEE FL 32301 82 Sireet Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Sireet Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Sireet Address (P.O. Box Number is Not Acceptable) 85 Sireet Address (P.O. Box Number is Not Acceptable) 86 Sireet Address (P.O. Box Number is Not Acceptable) 87 Sireet Address (P.O. Box Number is Not Acceptable) 88 Sireet Address (P.O. Box Number is Not Acceptable) 89 Sireet Address (P.O. Box Number is Not Acceptable) 80 Sireet Address (P.O. Box Number is Not Acceptable) 81 Sireet Address (P.O. Box Number is Not Acceptable) 82 Sireet Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Sireet Address (P.O. Box Number is Not Acceptable) 85 Sireet Address (P.O. Box Number is Not Acceptable) 86 Sireet Address (P.O. Box Number is Not Acceptable) 87 Sireet Address (P.O. Box Number is Not Acceptable) 87 Sireet Address (P.O. Box Number is Not Acceptable) 88 Sireet Address (P.O. Box Number is Not Acceptable) 89 Sireet Address (P.O. Box Number is Not Acceptable) 80 Sireet Address (P.O. Box Number is Not Acceptable) 80 Sireet Address (P.O. Box Number is Not Acceptable) 81 Sireet Address (P.O. Box Number is Not Acceptable) 82 Sireet Address (P.O. Box Number is Not Acceptable) 84 Sireet Address (P.O. Box Number is Not Acceptable) 85 Sireet Address (P.O. Box Number is Not Acceptable) 85 Sireet Address (P.O. Box Number is Not Acceptable) 85 Sireet Address (P.O. Box Number is Not Acceptable) 85 Sireet Address (P.O. Box Number is Not Acceptable) 85 Sireet Address (P.O. Box Number is Not Acceptable) 86 Sireet Address (P.O. Box Number is Not Acceptable) 87 Sireet Address (P.O. Box Number is Not Acceptable) 87 Sireet Address (P.O. Box Number is Not Acceptable) 87 Sireet Address (P.O. Box Number is Not Acceptable) 87 Sireet Address (P.O. Box Number is Not Acceptable) 87 Sireet Address (P.O. Box Number is Not Acceptable) 87 Sireet Address (P.O. Box Number is Not Accept	24			30			Personal Property Tax due June 30	o. 🗀	Yes	□Ño
SURATURE TILE PROMINER TO DRIES STREET TALLAHASSEE FL 32301 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-nemed corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature		9. Name and Address of Curre	nt Registered Agent				10. Name and Address of New Regis	stered Ag	ent	
11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes. The office or registered agent, or both in the State of Torida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Torida	THE	PRENTICE-HALL CORPORATI	ON SYSTEM, INC.		B1 N	lame				
11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes. 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes the provisions of Sections 607,0502 and 607,1508, Florida Statutes. 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes. 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes. 11. Pursuant to the provisions of Sections 607,0502 and 607,0505, Florida Statutes. 11. Pursuant to the provisions of Sections 607,0502 and 607,0505, Florida Statutes. 12. Signature, byred or provinch mone of registered algorithmic florida Statutes. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. OF I CERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. IIII.E PD DAVIS ROAD NW 1.3 SIREET ADDRESS 3470 DAVIS ROAD NW 1.3 SIREET ADDRESS 3470 DAVIS ROAD NW 1.3 SIREET ADDRESS 3470 DAVIS ROAD NW 1.4 SIREET ADD			•		82 5	treet A	tdress (P.O. Box Number is Not Acceptable	<u> </u>		
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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Signatur	120	1 HAYS STREET				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	or oos (i.e. box Harrison is Hot Acceptable	,		
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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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pented ream of registered agent and bite if applicable. (NOTE Registered Agent signature required when reliable or provisions to provide the provisions of section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pented ream of registered agent and bite if applicable. (NOTE Registered Agent signature required when reliable or provisions of directors. Thereby accept the appointment as registered agent, or both, in this State of Tlorida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in this State of Tlorida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, or both appointment as registered agent agent agent agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12.					04	Nia		т	oe 7:	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 agent, or both, in the Static of Liorida. Such change was authorized by the corporation's board of directors. Thereby accept the obligations of, Section 607.0508, Florida Statutes. SIGNATURE SIG					64	лty		FL	Bb Zip	Code
SIGNATURE Signature, typed or printed name of regulated layer and late if applicable (NOTE Registered Agent signature required when reinstating) 12. OFF ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD SMALLRIDGE, B. D STREET ADDRESS S470 DAVIS ROAD NW DOVER OH 44622 14. CITY-ST-ZIP DOVER OH 44622 14. CITY-ST-ZIP DOVER OH 44622 17. TITLE VD STREET ADDRESS ST	11. Pursuant to	the provisions of Sections 607.05	02 and 607.1508, Florid	a Statutes, the a	bove-n	amed c	orporation submits this statement for the pur		hanging	its registered
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Signature, typed or printed name of required agent and life if alyabetatic (NOTIL. Registered Agent signature reacted when reinstating) DATE		Tighthoca That, this docopy the civil	giriani in Cic vicin Con i	obob, Honda Grac	ates.					
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	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	SMALLRIDGE, B. D 9470 DAVIS ROAD NW DOVER OH 44622 VD THEUS, W. E 175 EAST PARK ROAD TONAWANDA NY 14151 S BASSETT, R. A 39 OLD RIDGEBURY ROAD DANBURY CT 06810 D CLERICO, JOHN A 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113 T SAWYER, JAMES S 39 OLD RIDGEBURY ROAD	DEI DEI	1.2 NA 1.3 NA 1.4 CI LETE 21 TI 2.2 NA 2.3 ST 2.4 C LETE 3.1 TI 3.2 NA 3.3 SI 3.4 CI LETE 41 TII 4.2 NA 4.3 ST 4.4 CI LETE 5.1 TII 5.2 NA 5.3 SI	AME ITY-ST-ZI ILE AME ITY-ST-Z ILE AME	DRESS DRESS DRESS P DRESS P	Scott W. Kaltrider 3470 Daris Road NW Dorer Otto 44622 100e President Robert H. Shearcr 3470 Davis Road NW		Change Change Change	Addition Addition
	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMALLRIDGE, B. D 9470 DAVIS ROAD NW DOVER OH 44622 VD THEUS, W. E 175 EAST PARK ROAD TONAWANDA NY 14151 S BASSETT, R. A 99 OLD RIDGEBURY ROAD DANBURY CT 06810 D CLERICO, JOHN A 99 OLD RIDGEBURY ROAD DANBURY CT 06810-5113 T SAWYER, JAMES S 99 OLD RIDGEBURY ROAD DANBURY CT 06810-5113	DEI DEI	1.2 NA 1.3 NA 1.4 CI LETE 21 TI 2.2 NA 2.3 ST 2. 4 C LETE 3.1 TI 3.2 NA 3.3 ST 3.4 CI LETE 41 TII 4.2 NA 4.3 ST 4.4 CI LETE 5.1 TII 5.2 NA 6.3 ST 6.4 CI	AME ITY-ST-ZI ILE ITY-ST-ZI ILE ITY-ST-ZI ITY-ST-ZI ITY-ST-ZI ITY-ST-ZI ITY-ST-ZI ITY-ST-ZI ITY-ST-ZI ITY-ST-ZI	DRESS DRESS DRESS P DRESS P	Scott W. Kaltrider 3470 Daris Road NW Dorer Otto 44622 100e President Robert H. Shearcr 3470 Davis Road NW		Change Change Change	Addition Addition Addition
	NAME STREET ADDRESS CITY-ST-ZIP TITLE	SMALLRIDGE, B. D 9470 DAVIS ROAD NW DOVER OH 44622 VD THEUS, W. E 175 EAST PARK ROAD TONAWANDA NY 14151 S BASSETT, R. A 99 OLD RIDGEBURY ROAD DANBURY CT 06810 D CLERICO, JOHN A 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113 T SAWYER, JAMES S 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113 D	DEI DEI	1.2 NA 1.3 NA 1.4 CI LETE 21 TII 2.2 NA 2.3 ST 2. 4 C LETE 3.1 TII 3.2 NA 3.3 SI 3.4 CI LETE 4.1 TII 4.2 NA 4.3 ST 4.4 CI LETE 5.1 TII 5.2 NA 6.3 ST 6.4 CI LETE 6.1 TIII	AME ITY-ST-ZI ILE AME ITY-ST-Z ILE AME ITY-ST-Z ILE AME ITY-ST-Z ILE AME REET ADD ITY-ST-Z ILE AME REET ADD ITY-ST-Z ILE ILE AME REET ADD ITY-ST-Z ILE	DRESS DRESS DRESS P DRESS P	Scott W. Kaltrider 3470 Daris Road NW Dorer Otto 44622 100e President Robert H. Shearcr 3470 Davis Road NW		Change Change Change	Addition Addition
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CITY-ST-ZIP DOVER OH 44622 64 CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	SMALLRIDGE, B. D 9470 DAVIS ROAD NW DOVER OH 44622 VD THEUS, W. E 175 EAST PARK ROAD TONAWANDA NY 14151 S BASSETT, R. A 99 OLD RIDGEBURY ROAD DANBURY CT 06810 D CLERICO, JOHN A 99 OLD RIDGEBURY ROAD DANBURY CT 06810-5113 T SAWYER, JAMES S 99 OLD RIDGEBURY ROAD DANBURY CT 06810-5113 D PIRRETTI, J. S 3470 DAVIS ROAD N.W.	DEI DEI	1.2 NA 1.3 SI 1.4 CI 2.1 TI 2.2 NA 2.3 ST 2. 4 C LETE 3.1 TI 3.2 NA 3.3 SI 3.4 . Ci LETE 4.1 TII 4.2 N. 4.3 ST 4.4 CI LETE 5.1 TII 5.2 NA 6.3 ST LETE 6.1 TII 6.2 NA 6.3 ST	AME IFFET ADD ITY-ST-ZI ITE AME ITY-ST-Z ITE AME REET ADD	DRESS DRESS P DRESS P DRESS P	Scott W. Kaltrider 3470 Daris Road NW Dorer Otto 44622 100e President Robert H. Shearcr 3470 Davis Road NW		Change Change Change	Addition Addition Addition

Indicated on this annual report or supplied with his bing does not qualify for the exemption stated in Section 119.07(3)(t), Florida Statutes. Further certify that the information indicated on this annual report or supplemental arrival 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 trusted 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 attainment with an address.

AMKO SERVICE COMPANY

OFFICERS

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VICE PRESIDENT ROBERT H. SHEARER

SECRETARY ROBERT A. BASSETT

TREASURER
JAMES S. SAWYER

ASSISTANT SECRETARY MARCIA A. REIFENHEISER

ASSISTANT SECRETARY POLLIANNE TRUMAN

ASSISTANT TREASURER S. MARK SEYMOUR

ASSISTANT TREASURER ELIZABETH T. HIRSCH

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DIRECTORS

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DIRECTOR
JOHN A. CLERICO

DIRECTOR
DENNIS A. CONROY

DIRECTOR JOHN S. PIRRETTI

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