

FILED
Apr 23 1998 8:00am
Secretary of State

DOCUMENT # F94000004107 (8)
1. Corporation Name
AMKO SERVICE COMPANY

Principal Place of Business	Mailing Address
STATE INCOME TAXES - L2 39 OLD RIDGEBURY ROAD DANBURY CT 06710-5113	STATE INCOME TAXES - L2 39 OLD RIDGEBURY ROAD DANBURY CT 06710-5113

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/08/1994	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 34-0970772	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. SUITE 105 1201 HAYS STREET TALLAHASSEE FL 32301		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SMALLRIDGE, B. D 3470 DAVIS ROAD NW DOVER OH 44622	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD THEUS, W. E 175 EAST PARK ROAD TONAWANDA NY 14151	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BASSETT, R. A 39 OLD RIDGEBURY ROAD DANBURY CT 06810	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CLERICO, JOHN A 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SAWYER, JAMES S 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PIRRETTI, J. S 3470 DAVIS ROAD N.W. DOVER OH 44622	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I 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.

CR2E034 (10/97)

AMKO SERVICE COMPANY

OFFICERS

**PRESIDENT
SCOTT W. KALTRIDER**

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

**VICE PRESIDENT
ROBERT H. SHEARER**

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

**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**

**ASSISTANT TREASURER
ELIZABETH T. HIRSCH**

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

DIRECTORS

**CHAIRMAN
SCOTT W. KALTRIDER**

**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
ROBERT H. SHEARER**

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