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FILED

May 14 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 # F96000000374 (6)

1. Corporation Name

HIGH VOLTAGE MAINTENANCE CORPORATION



Principal Place of Business

5100 ENERGY DR.  
DAYTON OH 45414

Mailing Address

5100 ENERGY DR.  
DAYTON OH 45414-3525

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 PO BOX 13059

Suite, Apt. #, etc.

27 City & State

28 DAYTON OH

Zip

Country

29 45413-0059

30

3. Date Incorporated or Qualified

01/23/1996

3a. Date of Last Report

4. FEI Number

31-0725293

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE  
NAME CHELLE, ROBERT F  
STREET ADDRESS 5100 ENERGY DR.  
CITY-ST-ZIP DAYTON OH 45414

TITLE DV ☒ DELETE  
NAME LAUTENSCHLAGER, MARK T  
STREET ADDRESS 5100 ENERGY DR.  
CITY-ST-ZIP DAYTON OH 45414

TITLE S ☒ DELETE  
NAME WALL, HUGH E III  
STREET ADDRESS 33 WEST FIRST ST., STE. 600  
CITY-ST-ZIP DAYTON OH 45402

TITLE T ☐ DELETE  
NAME HUMPHREYS, KEITH R  
STREET ADDRESS 5100 ENERGY DR.  
CITY-ST-ZIP DAYTON OH 45414

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D / C ☐ Change ☒ Addition  
1.2 NAME YOPKO, ROBERT M.  
1.3 STREET ADDRESS 250 E. WILSON BRIDGE RD. STE. 100  
1.4 CITY-ST-ZIP WORTHINGTON OH 43085

2.1 TITLE D / VICE CHAIRMAN ☐ Change ☒ Addition  
2.2 NAME MOORE, JOHN H.  
2.3 STREET ADDRESS 1320 EL CAPITAN DR. 4TH FLOOR  
2.4 CITY-ST-ZIP DANVILLE CA 94526

3.1 TITLE D / ASST. TREASURER ☐ Change ☒ Addition  
3.2 NAME MOLLOY, MICHAEL J.  
3.3 STREET ADDRESS 8000 W. FLORISSANT, PO BOX 4100  
3.4 CITY-ST-ZIP ST. LOUIS MO 63136

4.1 TITLE S ☒ Change ☐ Addition  
4.2 NAME HUMPHREYS, KEITH R.  
4.3 STREET ADDRESS 5100 ENERGY DR.  
4.4 CITY-ST-ZIP DAYTON, OH 45414

5.1 TITLE D / ASST. SECRETARY ☐ Change ☒ Addition  
5.2 NAME BAUER, CARL T.  
5.3 STREET ADDRESS 8000 W. FLORISSANT, PO BOX 4100  
5.4 CITY-ST-ZIP ST LOUIS MO 63136

6.1 TITLE ASST. SECRETARY ☐ Change ☒ Addition  
6.2 NAME SMITH, H.M.  
6.3 STREET ADDRESS 8000 W. FLORISSANT, PO BOX 4100  
6.4 CITY-ST-ZIP ST. LOUIS MO 63136

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)