

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

\$5000
1368

FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # F96000000875 (2)

1. Corporation Name

SPECTRA-PHYSICS CREDIT CORP



Principal Place of Business

5475 KELLENBURGER ROAD
DAYTON OH 45424-1099

Mailing Address

5475 KELLENBURGER ROAD
DAYTON OH 45424-1099

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 5475 KELLENBURGER RD

Suite, Apt. #, etc.

22

City & State

23 DAYTON OH

Zip

24 45424

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28 SAME

Zip

29 SAME

Country

30

3. Date Incorporated or Qualified

02/21/1996

4. FEI Number

31-1449944

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

SAME

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 ☐ DELETE

P
NAME PAINTER, JOHN R
STREET ADDRESS 5475 KELLENBURGER ROAD
CITY-ST-ZIP DAYTON OH

TITLE ☐ DELETE

VD
NAME MAKENAS, ROBERT J
STREET ADDRESS 5475 KELLENBURGER ROAD
CITY-ST-ZIP DAYTON OH

TITLE ☐ DELETE

STD
NAME BERGLUND, STEVEN W
STREET ADDRESS 5475 KELLENBURGER ROAD
CITY-ST-ZIP DAYTON OH

TITLE ☐ DELETE

D
NAME CARNEY, JOHN J
STREET ADDRESS 963 HAWTHORN DRIVE
CITY-ST-ZIP ITASCA IL

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied in 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 supplement to 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 any subsequent filing with an address.

SIGNATURE:

VICE-PRESIDENT

DAVIDT MAKENAS

4/30/98

937 233-4921

CR2E034 (10/97)