

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

FILED
Mar 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
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DOCUMENT # **F97000001063 (3)**

1. Corporation Name
HARMON INDUSTRIES OF MISSOURI INC.

Principal Place of Business
**1300 JEFFERSON CT
BLUE SPRINGS MO 64015**

Mailing Address
**1300 JEFFERSON CT
BLUE SPRINGS MO 64015**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/28/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 44-0657800	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	Zip	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARMON, ROBERT E	1.2 NAME	
STREET ADDRESS	1300 JEFFERSON CT	1.3 STREET ADDRESS	
CITY-ST-ZIP	BLUE SPRINGS MO 64015	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EAGLETON, THOMAS F	2.2 NAME	
STREET ADDRESS	1300 JEFFERSON CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	BLUE SPRINGS MO 64015	2.4 CITY-ST-ZIP	See Attached
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLOHR, BRUCE M	3.2 NAME	
STREET ADDRESS	1300 JEFFERSON CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	BLUE SPRINGS MO 64015	3.4 CITY-ST-ZIP	
TITLE	DVST	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOUDREE, CHARLES M	4.2 NAME	
STREET ADDRESS	1300 JEFFERSON CT	4.3 STREET ADDRESS	
CITY-ST-ZIP	BLUE SPRINGS MO 64015	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAY, RODNEY L	5.2 NAME	
STREET ADDRESS	1300 JEFFERSON CT	5.3 STREET ADDRESS	
CITY-ST-ZIP	BLUE SPRINGS MO 64015	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOHN, HERBERT M	6.2 NAME	
STREET ADDRESS	1300 JEFFERSON CT	6.3 STREET ADDRESS	
CITY-ST-ZIP	BLUE SPRINGS MO 64015	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.

SIGNATURE: 

CR2E034 (1097)

HARMON INDUSTRIES, INC.
Directors and Officers
As of December 31, 1997

Officers:

Robert E. Harmon
1300 Jefferson Court
Blue Springs, MO 64015

Chairman of the Board

Björn Olsson
1300 Jefferson Court
Blue Springs, MO 64015

President and Chief Executive Officer

Charles M. Foudree
1300 Jefferson Court
Blue Springs, MO 64015

Executive Vice President - Finance
Treasurer and Secretary

Lloyd T. Kaiser
1300 Jefferson Court
Blue Springs, MO 64015

Executive Vice President-Domestic Sales & Services

Ronald G. Breshears
1300 Jefferson Court
Blue Springs, MO 64015

Vice President-Human Resources

William J. Bush
1300 Jefferson Court
Blue Springs, MO 64015

Vice President-Research & Development

Richard A. Daniels
1300 Jefferson Court
Blue Springs, MO 64015

Vice President-Transit Sales

Robert E. Heggstad
1300 Jefferson Court
Blue Springs, MO 64015

Vice President-Technology

J. Randall John
1300 Jefferson Court
Blue Springs, MO 64015

Vice President-Services

John W. Johnson
1300 Jefferson Court
Blue Springs, MO 64015

Vice President-Domestic Sales
Advisory Director

Raymond A. Rosewall
1300 Jefferson Court
Blue Springs, MO 64015

Vice President-Manufacturing

William J. Scheerer
1300 Jefferson Court
Blue Springs, MO 64015

Vice President-Applications Engineering

Stephen L. Schmitz
1300 Jefferson Court
Blue Springs, MO 64015

Vice President-Controller and
Assistant Secretary

James O. Selzer
1300 Jefferson Court
Blue Springs, MO 64015

Assistant Secretary

Robert J. Payne
1300 Jefferson Court
Blue Springs, MO 64015

Assistant Secretary

Directors:

Bruce M Flohr
1300 Jefferson Court
Blue Springs, MO 64015

Charles M. Foudree
1300 Jefferson Court
Blue Springs, MO 64015

Rodney L. Gray
1300 Jefferson Court
Blue Springs, MO 64015

Robert E. Harmon
1300 Jefferson Court
Blue Springs, MO 64015

John W. Johnson
1300 Jefferson Court
Blue Springs, MO 64015

Herbert M. Kohn
1300 Jefferson Court
Blue Springs, MO 64015

Douglass Wm. List
1300 Jefferson Court
Blue Springs, MO 64015

Gerald E. Myers
1300 Jefferson Court
Blue Springs, MO 64015

Björn Olsson
1300 Jefferson Court
Blue Springs, MO 64015

Judith C. Whittaker
1300 Jefferson Court
Blue Springs, MO 64015