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Secretary of State

05-05-1999 90091 030 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001063

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

3. Date Incorporated or Qualified

02/28/1997

4. FEI Number

44-0657800

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

1600 NE Coronado Dr.

2a. Mailing Address

1600 NE Coronado Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Blue Springs, MO

City & State
Blue Springs, MO

Zip Country
64014-6236 Jackson

Zip Country
64014-6236 Jackson

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
Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

83

84 City
Tallahassee FL

85 Zip Code
32301

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.

N/A

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
HARMON, ROBERT E
1300 JEFFERSON CT
BLUE SPRINGS MO 64015**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
JOHNSON, JOHN W
1300 JEFFERSON COURT
BLUE SPRINGS MO 64015**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FLOHR, BRUCE M
1300 JEFFERSON CT
BLUE SPRINGS MO 64015**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVST
FOUDREE, CHARLES M
1300 JEFFERSON CT
BLUE SPRINGS MO 64015**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GRAY, RODNEY L
1300 JEFFERSON CT
BLUE SPRINGS MO 64015**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KOHN, HERBERT M
1300 JEFFERSON CT
BLUE SPRINGS MO 64015**

☐ DELETE

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

SEE ATTACHED LIST

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 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, with all other like empowered.

SIGNATURE:

Robert E. Payne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/99

816 229 3345

CR2E034 (1/198)

ATTACHMENT TO STATE OF FLORIDA

1999 ANNUAL REPORT

HARMON INDUSTRIES, INC.

DIRECTORS AND OFFICERS

Robert E. Harmon
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Director and Chairman of the Board of Directors

Björn E. Olsson
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Director, President, and Chief Executive Officer

Charles M. Foudree
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Director, Executive Vice President-Finance,
and Secretary

Lloyd T. Kaiser
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Executive Vice President-North American
Freight Sales and Service

William P. Marberg
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Executive Vice President-System Sales and Support

Ronald G. Breshears
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Vice President-Human Resources

Richard A. Daniels
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Vice President-Transit & International Systems Sales

Robert E. Heggstad
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Vice President-Technology

John R. John
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Vice President-Services

John W. Johnson
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Vice President-Domestic Sales

Raymond A. Rosewall
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Vice President-Manufacturing

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William J. Scheerer
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Stephen L. Schmitz
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Jeffery J. Utterback
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Karen A. Arnold
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Gregory W. Drown
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Robert J. Payne
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

James O. Selzer
2600 Grand Avenue
Kansas City, MO 64108

Bruce M. Flohr
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Herbert M. Kohn
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

John A. Sprague
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Gerald E. Myers
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Rodney L. Gray
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Judith C. Whittaker
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

Douglass Wm. List
1600 NE Coronado Dr.
Blue Springs, MO 64014-6236

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Vice President-Applications Engineering

Vice President-Controller & Assistant Secretary

Assistant Vice President-Quality Systems

Assistant Vice President-Human Resources

Treasurer

Corporate Counsel and Assistant Secretary

Assistant Secretary

Director

Director

Director

Director

Director

Director

Director