

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001063

1. Entity Name

HARMON INDUSTRIES OF MISSOURI INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90425 008 ***150.00

Principal Place of Business

Mailing Address

1600 NE CORONADO DR
BLUE SPRINGS MO 64014-6236

1600 NE CORONADO DR
BLUE SPRINGS MO 64014-6236

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **44-0657800**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
DC	HARMON, ROBERT E	1300 JEFFERSON CT	BLUE SPRINGS MO 64015	☐
VD	JOHNSON, JOHN W	1300 JEFFERSON COURT	BLUE SPRINGS MO 64015	☐
D	FLOHR, BRUCE M	1300 JEFFERSON CT	BLUE SPRINGS MO 64015	☐
DVST	FOUDREE, CHARLES M	1300 JEFFERSON CT	BLUE SPRINGS MO 64015	☐
D	GRAY, RODNEY L	1300 JEFFERSON CT	BLUE SPRINGS MO 64015	☐
D	KOHN, HERBERT M	1300 JEFFERSON CT	BLUE SPRINGS MO 64015	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
SEE ATTACHED					

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Robert J. Payne, Asst. Secretary

Date

Daytime Phone #

866 229 3345

CR2E034 (9/99)

Harmon
949086
N44312

List of Directors

Name	Committee	Address	Start Date	Term. Date	Current/Former
Flohr, Bruce M.		1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Gray, Rodney L.		1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Harmon, Robert E.		1600 NE Coronado Dr. Blue Springs, MO 64014-6236 SSN: 500-38-1007			Current
Kohn, Herbert M.		1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
List, Douglass Wm.		1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Myers, Gerald E.		1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Olsson, Bjorn E.		1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Sprague, John A.		1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Whittaker, Judith C.		1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current

Attachment
449085
#N42432

List of Officers

Name	Title	Address	Start Date	Term. Date	Current/Former
Anderson, Robert F.	Vice President Business Development	1600 NE Coronado Drive Blue Springs, MO 64014-6236	2/25/00		Current
Arnold, Karen A.	Vice President Human Resources	1600 NE Coronado Dr. Blue Springs, MO 64014-6236	3/28/00		Current
Breshears, Ronald G.	Vice Pres-Safety & Training	1600 NE Coronado Dr. Blue Springs, MO 64014-6236	3/28/00		Current
Daniels, Richard A.	Vice Pres & Genl.Mgr.- Syseca	4553 Glencoe Avenue #100 Marina Del Rey, CA 90292	5/11/99		Current
Danley, Robert L.	Vice Pres- Product Management	1600 NE Coronado Drive Blue Springs, MO 64014-6236	8/9/99		Current
Dohnalek, Mark A.	Asst. VP, Treasurer & Controller	1600 NE Coronado Drive Blue Springs, MO 64014-6236	2/28/00		Current
Harmon, Robert E.	Chairman of the Board	1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Heggestad, Robert E.	Vice Pres- Technology	1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
John, James R.	Vice Pres- Services	624 NE Jones Industrial Drive Lee's Summit, MO 64064 SSN: 489-52-7441			Current
Johnson, John W.	Vice Pres- Domestic Sales	1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Kaiser, Lloyd T.	Exec Vice Pres- Sales & Marketing	1600 NE Coronado Drive Blue Springs, MO 64014-6236			Current
Marberg, William P.	Exec Vice Pres- Technology	1600 NE Coronado Dr. Blue Springs, MO 64014-6236 SSN: 380-48-2123			Current
McKenna, Gerald S.	Vice Pres- Project Management	1600 NE Coronado Drive Blue Springs, MO 64014-6236	8/9/99		Current
Olsson, Bjorn E.	President & CEO	1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Payne, Robert J.	Corporate Counsel	1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Payne, Robert J.	Assistant Secretary	1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current

Company Name: Harmon Industries, Inc.