

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001063

1. Entity Name
HARMON INDUSTRIES OF MISSOURI INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90218 047 ***150.00

Principal Place of Business
1600 NE CORONADO DR
BLUE SPRINGS MO 64014-6236

Mailing Address
1600 NE CORONADO DR
BLUE SPRINGS MO 64014-6236



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
PO Box 2216
Suite, Apt. #, etc.

City & State
Schenectady NY

Zip
12301-2216

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 2001 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	See Attached List	☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Barbara A Melita VP + Asst. Treasurer
Barbara A Melita 4/18/01 518-433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
958774
HF9700006003

Officers of Harmon Industries, Inc.

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
Breshears, Ronald G.	Vice Pres-Safety & Training	1600 NE Coronado Dr. Blue Springs, MO 64014-6236	3/28/00		Current
Danley, Robert L.	Vice Pres- Product Management	1600 NE Coronado Drive Blue Springs, MO 64014-6236	8/9/99		Current
Heggestad, Robert E.	Vice Pres- Technology	1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Herrema, Gregory J.	President & CEO	1600 NE Coronado Drive Blue Springs, MO 64014-6236	9/1/00		Current
John, James R.	Vice Pres- Services	1600 NE Coronado Drive Blue Springs, MO 64014-6236			Current
Kaiser, Lloyd T.	Exec Vice Pres- Sales & Marketing	1600 NE Coronado Drive Blue Springs, MO 64014-6236			Current
McKenna, Gerald S.	Vice Pres- Project Management	1600 NE Coronado Drive Blue Springs, MO 64014-6236	8/9/99		Current
Payne, Robert J.	Assistant Secretary	1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Rosewall, Raymond A.	Exec. Vice Pres & Chief Operating Officer	1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Scheerer, William J.	Vice President Systems Operations	1600 NE Coronado Dr. Blue Springs, MO 64014-6236			Current
Schmitz, Stephen L.	Exec Vice Pres & CFO	1600 NE Coronado Dr. Blue Springs, MO 64014-6236	7/1/99		Current
Schmitz, Stephen L.	Secretary	1600 NE Coronado Dr. Blue Springs, MO 64014-6236	7/1/99		Current
Selzer, James O.	Assistant Secretary	2600 Grand Avenue Suite 1200 Kansas City, MO 64108			Current
Taylor, Russell E.	Vice Pres- Transit & International Sales	1600 NE Coronado Drive Blue Springs, MO 64014-6236	8/9/99		Current
Testerman, Gary E.	Asst. Vice President Quality Systems	1600 NE Coronado Drive Blue Springs, MO 64014-6236	1/1/00		Current
Utterback, Jeffery J.	Vice President	4553 Glencoe Avenue Suite 100 Marina Del Rey, CA 90292	7/1/99		Current
MELITA, BARBARA A.	VP & ASST. TREASURER	12 CORPORATE WOODS BLVD. ALBANY, NY 12211			

Attachment

Doc. # F9700000/063
958704

Sole Director of Harmon Industries, Inc.

Name	Committee	Address	Start Date	Term. Date	Current/Former
Krenicki, John		2901 E. Lake Road Erie, PA 16531	8/31/00		Current