

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

FILED  
May 14, 1999 8:00 am  
Secretary of State

05-14-1999 90009 048 \*\*\*300.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # F97000003832

1. Corporation Name  
GRAHAM-FIELD, INC.



Principal Place of Business Mailing Address  
400 RABRO DR 81 SPENCE ST  
HAUPPAUGE NY 11788 HAUPPAUGE NY 11788  
Bayshore NY Bayshore NY  
11706 11706

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 07/22/1997 4. FEI Number 11-1820299 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.  
1406 HAYS ST, SUITE 2  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SELINGER, IRWIN	1.2 NAME	
STREET ADDRESS	400 RABRO DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	HAUPPAUGE NY 11788	1.4 CITY-ST-ZIP	
TITLE	<del>CEO</del> PRES. CEO	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BELLAMY, PAUL	2.2 NAME	
STREET ADDRESS	400 RABRO DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	HAUPPAUGE NY 11788	2.4 CITY-ST-ZIP	
TITLE	<del>V.P. GEN COUNCIL</del>	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KOLODNY, RICHARD S	3.2 NAME	
STREET ADDRESS	400 RABRO DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	HAUPPAUGE NY 11788	3.4 CITY-ST-ZIP	
TITLE	<del>V.P. ADMIN</del>	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHEVER, BEATRICE	4.2 NAME	
STREET ADDRESS	400 RABRO DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	HAUPPAUGE NY 11788	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

516 439-4480

CR2E034 (11/98)

F 97000003832  
550630-90009 96  
Lumex Sales & Distribution Inc.

<u>Corporate Officers</u>	<u>Title</u>	<u>Address</u>
Joseph Trentacosta	Vice President, Finance	25 West Elm St., Greenwich, CT 06830
Beatrice Scherer	Vice President, Administration	98 West Gate Dr., Huntington, NY 11743
Ralph Liguori	Vice President, Operations	699 Tower Mews, Oakdale, NY 11759
Peter Wnocur	Executive V.P., Sales & Marketing	14 Woodlee Rd., Cold Spring Harbor, NY 11724
Richard Kolodny	Vice President, General Counsel	44 Spring Ct., Muttontown, NY 11791
Jeffery Schwartz	President, Graham-Field Express, Inc.	41 Roslyn Ct., Port Jefferson, NY 11777
Donald Cantwell	Chief Information Officer	289 River Road, St. James, NY 11730

<u>Directors</u>	<u>Address</u>
Rupert Morley	81 Spence Street Bayshore, NY 11706
Michael Dreyer	81 Spence Street Bayshore, NY 11706
Louis A. Lubrano	81 Spence Street Bayshore, NY 11706
J. Rex Fuqua	81 Spence Street Bayshore, NY 11706
Bevil Hogg	81 Spence Street Bayshore, NY 11706

597000003832  
Graham-Field Inc 5506309000996

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Joseph Trentacosta	Vice President, Finance	25 West Elm St., Greenwich, CT 06830
Beatrice Scherer	Vice President, Administration	98 West Gate Dr., Huntington, NY 11743
Ralph Liguori	Vice President, Operations	699 Tower Mews, Oakdale, NY 11769
Peter Winocur	Executive V.P., Sales & Marketing	14 Woodlee Rd., Cold Spring Harbor, NY 11724
Richard Kolodny	Vice President, General Counsel	44 Spring Ct., Muttontown, NY 11791
Jeffery Schwartz	President, Graham-Field Express, Inc.	41 Roslyn Ct., Port Jefferson, NY 11777
Donald Cantwell	Chief Information Officer	289 River Road, St. James, NY 11780

<u>Directors</u>	<u>Address</u>
Rupert Morley	81 Spence Street Bayshore, NY 11706
Michael Dreyer	81 Spence Street Bayshore, NY 11706
Louis A. Lubrano	81 Spence Street Bayshore, NY 11706
J. Rex Fuqua	81 Spence Street Bayshore, NY 11706
Bevil Hogg	81 Spence Street Bayshore, NY 11706