2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F99000004844 02-23-2004 90335 001 ***300.00 1. Entity Name ARGO-TECH CORPORATION COSTA MESA Principal Place of Business Mailing Address 671 WEST 17TH STREET 671 WEST 17TH STREET COSTA MESA, CA 92627-3605 COSTA MESA, CA 92627-3605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 33-0198905 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME MICHAEL, CHRIS MARAE STREET ADDRESS 671 WEST 17TH STREET STREET ADDRESS CITY-ST-ZIP COSTA MESA, CA 92627 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME DEIBLER, KARL JR. NAME STREET ADDRESS 671 WEST 17TH STREET STREET ADDRESS CITY-ST-7IP COSTA MESA, CA 926273605 CITY-ST-ZIP TITLE ☐ Delete TITLE - Change . Addition KEEN PAUL R NAME STREET ADDRESS 23555 EUCLID AVENUE STREET ADDRESS CITY-ST-ZIP EUCLID, OH 44115 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GLOVER, JOHN STREET ADDRESS 671 WEST 17TH STREET STREET ADDRESS CITY-ST-7IF COSTA MESA, CA 926273605 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME LIPSCOMB, RICHARD S NAME Lipscomb, Michael S. STREET ADDRESS 23555 EUCLID AVENUE STREET ADDRESS 23555 Euclid Avenue CITY-ST-ZIP EUCLID, OH 44117. CITY-ST-ZIP Euclid, Ohio TITLE ☐ Delete TITLE Change ☐ Addition NAME ST. CLAIR, FRANCES S NAME STREET ADDRESS 23555 EUCLID AVENUE STREET ADDRESS CITY-ST-ZIPA-**EUCLID, OH 44117** CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with all address, with all other the endougher of the exemption of the corporation or the receiver or trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-04

216-692-6075

Daytime Phone #

FILED