

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01241 (9)

1. Corporation Name

BALDWIN PIANO & ORGAN COMPANY

Principal Place of Business

422 WARDS CORNER RD.
LOVELAND OH 43140-8330

Mailing Address

422 WARDS CORNER RD.
LOVELAND OH 43140-8330

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1984

3a. Date of Last Report

04/26/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

31-1091812

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PO	HARRISON, R.S.	4040 MT CARMEL ROAD	CINCINNATI OH
COB	CASTRUCCI, GEORGE E.	8355 OLD STABLE ROAD	CINCINNATI OH
D	HEAD, JOSEPH H. JR	8855 CAMARGO CLUB DRIVE	CINCINNATI OH
VTS	FORBES, HARRY F. JR.	7824 BENNINGTON DR.	CINCINNATI OH
V	EDGINTON, KENEN M.	8884 MONTGOMERY ROAD	CINCINNATI OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
COB			
☒ Change ☐ Addition			
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
DIRECTOR			
☒ Change ☐ Addition			
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
☐ Change ☐ Addition			
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
☐ Change ☐ Addition			
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
☐ Change ☐ Addition			
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
PRESIDENT + DIRECTOR	KAREN L. HENDRICKS	11445 GRANDESTONE LANE	CINCINNATI OH 45245
☐ Change ☒ Addition			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption entitled in Section 110.07(3)(b), 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 appointment with an address.

SIGNATURE:

X C. R. Juenke V.P.

4/20/95

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PO1241

BALDWIN PIANO & ORGAN COMPANY
31-1001012

<u>Directors</u>	<u>Business Address</u>	<u>Residence Address</u>
R. S. Harrison SS#296-28-7582	422 Wards Corner Road Loveland, OH 45140	4040 Mt. Carmel Road Cincinnati, OH 45244
Karen L. Hendricks SS#292-44-3510	422 Wards Corner Road Loveland, OH 45140	11449 Grandstone Lane Cincinnati, OH 45249
George E. Castrucci SS#272-32-7999	422 Wards Corner Road Loveland, OH 45140	8355 Old Stable Road Cincinnati, OH 45243
Joseph H. Head, Jr. SS#296-28-8232	422 Wards Corner Road Loveland, OH 45140	8855 Camargo Club Drive Cincinnati, OH 45243
Roger L. Howe SS#284-32-7112	422 Wards Corner Road Loveland, OH 45140	6450 Given Road Cincinnati, OH 45243

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Karen L. Hendricks SS#292-44-3510	President	422 Wards Corner Road Loveland, OH 45140	11449 Grandstone Lane Cincinnati, OH 45249
Kenan M. Edgington SS#280-40-0264	Executive Vice President	422 Wards Corner Road Loveland, OH 45140	6624 Ridgeway Court Loveland, OH 45140
Harry F. Forbes, Jr. SS#272-32-6847	Vice President, Treasurer and Secretary	422 Wards Corner Road Loveland, OH 45140	7824 Bennington Drive Cincinnati, OH 45241
Kenneth J. Clark SS#334-46-3848	Vice President	422 Wards Corner Road Loveland, OH 45140	4208 Fox Hollow Cincinnati, OH 45241
Charles R. Juengling SS#268-40-4116	Vice President	422 Wards Corner Road Loveland, OH 45140	6391 Roth Ridge Loveland, OH 45140
Jimmie Smith SS#587-76-3716	Vice President	422 Wards Corner Road Loveland, OH 45140	104 Cloverdale Jonesboro, AR 72401
John H. Tolleson SS#431-68-8877	Vice President	422 Wards Corner Road Loveland, OH 45140	6831 Mt. Vernon Cincinnati, OH 45227
Larry E. Mustard SS#271-58-1515	Controller	422 Wards Corner Road Loveland, OH 45140	3300 Beredith Place Cincinnati, OH 45213