

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

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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P01241 (9)

1. Corporation Name

BALDWIN PIANO & ORGAN COMPANY



Principal Place of Business

**422 WARDS CORNER RD.
LOVELAND OH 45140-8390**

Mailing Address

**422 WARDS CORNER RD.
LOVELAND OH 45140-8390**

3. Date Incorporated or Qualified
03/16/1984

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

4. FEI Number

31-1091812

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

~~PO~~

☐ DELETE

NAME

HARRISON, R.S.

STREET ADDRESS

4040 MT CARMEL ROAD

CITY - ST - ZIP

CINCINNATI OH

TITLE

~~POB~~

☐ DELETE

NAME

CASTRUCCI, GEORGE E.

STREET ADDRESS

8355 OLD STABLE ROAD

CITY - ST - ZIP

CINCINNATI OH

TITLE

D

☐ DELETE

NAME

HEAD, JOSEPH H. JR

STREET ADDRESS

8855 CAMARGO CLUB DRIVE

CITY - ST - ZIP

CINCINNATI OH

TITLE

VTS

☒ DELETE

NAME

FORBES, HARRY F. JR.

STREET ADDRESS

7824 BENNEINGTON DR.

CITY - ST - ZIP

CINCINNATI OH

TITLE

V

☐ DELETE

NAME

EDGINTON, KENEN M.

STREET ADDRESS

8884 MONTGOMERY ROAD

CITY - ST - ZIP

CINCINNATI OH

TITLE

V

☐ DELETE

NAME

V

STREET ADDRESS

V

CITY - ST - ZIP

V

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/17/96

Daytime Phone #

513-576-4522

CR2E034 (12/95)

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BALDWIN PIANO & ORGAN COMPANY
31-1091812

Directors

	<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
William B. Connell SS#288-22-8581	422 Wards Corner Road Loveland, OH 45140	4159 Forest Glen Drive Knoxville, TN 37919
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

Officers

Title

Business Address

Residence Address

Karen L. Hendricks SS#292-44-3510	President	422 Wards Corner Road Loveland, OH 45140	11449 Grandstone Lane Cincinnati, OH 45249
Stephen P. Brock SS#320-50-0242	Senior Vice President	422 Wards Corner Road Loveland, OH 45140	5672 Oakvista Drive Cincinnati, OH 45227
Kenneth J. Clark SS#334-46-3848	Vice President	422 Wards Corner Road Loveland, OH 45140	11232 Cornell Woods Drive Cincinnati, OH 45241
Kenen M. Edgington SS#280-40-0264	Vice President	422 Wards Corner Road Loveland, OH 45140	6624 Ridgeview Court Loveland, OH 45140
Charles R. Juengling SS#268-40-4116	Vice President Controller and Secretary	422 Wards Corner Road Loveland, OH 45140	1069 Red Bird Road Loveland, OH 45140
Kathryn E. Mowris SS#391-70-5218	Vice President Manufacturing	422 Wards Corner Road Loveland, OH 45140	1595 Tern Rest Cove Cordova, TN 38018
Salvador Ortiz SS#461-39-7841	Vice President Manufacturing	422 Wards Corner Road Loveland, OH 45140	1205 Cerrito Bello El Paso, TX 79912
Larry E. Mustard SS#271-58-1515	Vice President and Treasurer	422 Wards Corner Road Loveland, OH 45140	3300 Beredith Place Cincinnati, OH 45213
John H. Tolleson SS#431-68-8677	Vice President	422 Wards Corner Road Loveland, OH 45140	6831 Mt. Vernon Cincinnati, OH 45227