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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1984

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Country

29 Country

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 not, Section 607.0505, Florida Statutes.

SIGNATURE

Signature

Print Name

Print Title

(NOTE: Registered Agent signature required when reinstating)

DA

12. OFFICERS AND DIRECTORS

TITLE D
NAME CONNELL, WILLIAM B
STREET ADDRESS 4159 FOREST GLEN DR
CITY-ST-ZIP KNOXVILLE TN

☐ DELETE

TITLE D
NAME CASTRUCCI, GEORGE E.
STREET ADDRESS 8355 OLD STABLE ROAD
CITY-ST-ZIP CINCINNATI OH

☐ DELETE

TITLE D
NAME HEAD, JOSEPH H. JR
STREET ADDRESS 8855 CAMARGO CLUB DRIVE
CITY-ST-ZIP CINCINNATI OH

☐ DELETE

TITLE CP
NAME HENDRICKS, KAREN L.
STREET ADDRESS 11449 GRANDSTONE LANE
CITY-ST-ZIP CINCINNATI OH

☐ DELETE

TITLE VP
NAME SCHWARTZ, PERRY H
STREET ADDRESS 220 WALKER LN
CITY-ST-ZIP EDGEWOOD KY

☐ DELETE

TITLE VP
NAME SMS, CARI
STREET ADDRESS 8760 WELER STATION DR
CITY-ST-ZIP CINCINNATI OH

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP/IS

Ronald W. Kruse

9226 Deercross Parkway

Cincinnati, Ohio 45236

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.

SIGNATURE

Signature

11/2/98 152571 1572

CR2E034 (10/97)

BALDWIN PIANO & ORGAN COMPANY
31-1091812

<u>Directors</u>	<u>Business Address</u>	<u>Residence Address</u>
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#323-32-8581	422 Wards Corner Road Loveland, OH 45140	4158 Forest Glen Drive Knoxville, TN 37919
John H. Gutfreund SS#055-26-4332	712 Fifth Avenue New York, NY 10019	834 Fifth Avenue New York, NY 10021
Joseph H. Head, Jr. SS#296-28-8232	422 Wards Corner Road Loveland, OH 45140	8855 Camargo Club Drive Cincinnati, OH 45243
Karen L. Hendricks SS#292-44-3510	422 Wards Corner Road Loveland, OH 45140	11449 Grandstone Lane Cincinnati, OH 45249
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	Chairman of the Board President and CEO	422 Wards Corner Road Loveland, OH 45140	11449 Grandstone Lane Cincinnati, OH 45249
Stephen P. Brock SS#320-50-0242	Executive Vice President and General Manager Music Division	422 Wards Corner Road Loveland, OH 45140	5872 Oakveta Drive Cincinnati, OH 45227
Randy R. Marks SS#550-84-9900	Executive Vice President Piano Operations	422 Wards Corner Road Loveland, OH 45140	3982 St. Andrews Court Mason, OH 45040
Perry H. Schwartz SS#271-34-4625	Executive Vice President and CFO	422 Wards Corner Road Loveland, OH 45140	220 Walker Lane Edgewood, KY 41017-2600
George C. Huebner SS#296-38-5319	Senior Vice President Keyboard Acceptance Corp.	422 Wards Corner Road Loveland, OH 45140	8 Martha Jean Drive Amelia, OH 45102
Kenneth C. Ambrose SS#186-34-8706	Vice President/Retail Market Development Group	422 Wards Corner Road Loveland, OH 45140	848 Travis Court Loveland, OH 45140
Daniel B. Baker SS#404-76-5944	Vice President Sales	422 Wards Corner Road Loveland, OH 45140	7480 Pinehurst Drive Cincinnati, OH 45244
Thomas C. Brewer 288-42-6315	Vice President MIS and Mfg. Planning	422 Wards Corner Road Loveland, OH 45140	8790 Rupp Farm Drive West Chester, OH 45069
Kenneth J. Clark SS#334-46-3848	Vice President Digital Pianos	422 Wards Corner Road Loveland, OH 45140	11232 Cornell Woods Drive Cincinnati, OH 45241
Ronald P. Geguzys SS#192-30-3277	Executive Vice President and General Manager Contract Electronics	1101 South Beechwood Ave. Fayetteville, AR 72701	28 Lakeshore Court Danville, IL 61832
Jerri A. Hall SS#465-25-8454	Vice President Human Resources	422 Wards Corner Road Loveland, OH 45140	7281 Kirkridge Drive Cincinnati, OH 45233
Syed Hussaini SS#413-31-5717	Vice President Manufacturing Revitalization	9C Founders Way El Paso, TX 79906	P.O. Box 13784, Country Club Rd. El Paso, TX 79913
Ronald W. Kruse SS#279-38-2870	Vice President/Secretary Leasing & Internal Analysis	422 Wards Corner Road Loveland, OH 45140	9226 Deerross Parkway Cincinnati, OH 45236
Gary L. Lehren SS#180-38-8112	Vice President Sales Contract Electronics	1101 South Beechwood Ave. Fayetteville, AR 72701	5140 Wingfoot Drive Fayetteville, AR 72703
Frank E. Seta SS#285-62-1144	Vice President Acoustic Pianos	422 Wards Corner Road Loveland, OH 45140	7190 Concord Ridge Drive Cincinnati, OH 45244
John H. Tolleson SS#431-68-8677	Vice President/Sales New Program Development	422 Wards Corner Road Loveland, OH 45140	6831 Mt. Vernon Cincinnati, OH 45227
Enrique Vargas SS#449-88-8621	Vice President and General Manager, Juarez Operation	9C Founders Way El Paso, TX 79906	222 Carle Avenue San Antonio, TX 78204