

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90136 013 \*\*\*150.00

DOCUMENT # P01241

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 4680 Parkway Drive

Suite, Apt. #, etc.

22 Suite 200

City & State

23 Mason, Ohio

Zip

24 45040-5301

Country

25 U.S.A.

2a. Mailing Address

26 4680 Parkway Drive

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Mason, Ohio

Zip

29 45040-5301

Country

30 U.S.A.

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 reinstating)

DATE

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 VPS  
NAME KRUSE, RONALD W  
STREET ADDRESS 9226 DEERCROSS PKWY  
CITY-ST-ZIP CINCINNATI OH 45236 ☐ 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 V/T ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS 6309 Tarton Fields  
5.4 CITY-ST-ZIP Mason, Ohio 45040

6.1 TITLE V/S ☒ Change ☐ Addition  
6.2 NAME Duane Kimble  
6.3 STREET ADDRESS 2815 London Ridge Terrace  
6.4 CITY-ST-ZIP Ross, Ohio 45013

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 in an attachment with an address, with all other like empowered.

SIGNATURE:

Perry H. Schwartz, 4/14/99 513-754-4518  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

**BALDWIN PIANO & ORGAN COMPANY**  
31-1091812

PO 1241

401152-90136-13

Directors

	<u>Business Address</u>	<u>Residence Address</u>
George E. Castrucci SS#272-32-7999	4680 Parkway Drive Mason, OH 45040	8355 Old Stable Road Cincinnati, OH 45243
William B. Connell SS#323-32-8581	4680 Parkway Drive Mason, OH 45040	4159 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	4680 Parkway Drive Mason, OH 45040	8855 Camargo Club Drive Cincinnati, OH 45243
Karen L. Hendricks SS#292-44-3510	4680 Parkway Drive Mason, OH 45040	11449 Grandstone Lane Cincinnati, OH 45249
Roger L. Howe SS#284-32-7112	4680 Parkway Drive Mason, OH 45040	6450 Given Road Cincinnati, OH 45243

Officers

Title

Business Address

Residence Address

Karen L. Hendricks SS#292-44-3510	Chairman of the Board President and CEO	4680 Parkway Drive Mason, OH 45040	11449 Grandstone Lane Cincinnati, OH 45249
Stephen P. Brock SS#320-50-0242	Executive Vice President and General Manager Music Division	4680 Parkway Drive Mason, OH 45040	5672 Oakvista Drive Cincinnati, OH 45227
Duane Kimble SS#279-70-8773	Executive Vice President CFO and Corporate Secretary	4680 Parkway Drive Mason, OH 45040	2815 London Ridge Terrace Ross, OH 45013
Randy R. Marks SS#550-84-9900	Executive Vice President Piano Operations	4680 Parkway Drive Mason, OH 45040	3962 St. Andrews Court Mason, OH 45040
Thomas C. Brewer 288-42-6315	Senior Vice President Contract Electronics	4680 Parkway Drive Mason, OH 45040	8790 Rupp Farm Drive West Chester, OH 45069
George C. Huebner SS#296-38-5319	Senior Vice President Keyboard Acceptance Corp.	4680 Parkway Drive Mason, OH 45040	8 Martha Jean Drive Amelia, OH 45102
Perry H. Schwartz SS#271-34-4625	Senior Vice President and Treasurer	4680 Parkway Drive Mason, OH 45040	6309 Tarton Fields Mason, OH 45040
Kenneth C. Ambrose SS#186-34-8706	Vice President/Retail Market Development Group	4680 Parkway Drive Mason, OH 45040	846 Travis Court Loveland, OH 45140
Daniel B. Baker SS#404-76-5944	Vice President North American Sales	4680 Parkway Drive Mason, OH 45040	5604 Tanner Trail Plano, TX 75093
Jerril A. Hall SS#465-25-8454	Vice President Human Resources	4680 Parkway Drive Mason, OH 45040	7281 Kirkridge Drive Cincinnati, OH 45233
Syed Hussaini SS#413-31-5717	Vice President Manufacturing Revitalization	9C Founders Way El Paso, TX 79906	6001 Gateway West, #464 El Paso, TX 79925
Gary L. Lehren SS#160-38-8112	Vice President Sales Contract Electronics	1101 South Beechwood Ave. Fayetteville, AR 72701	5140 Wingfoot Drive Fayetteville, AR 72703
Frank E. Seta SS#286-62-1144	Vice President Music Products	4680 Parkway Drive Mason, OH 45040	7190 Concord Ridge Drive Cincinnati, OH 45244
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