

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 28 AM 9:19

DOCUMENT # P02037

(0)

1. Corporation Name

THORN AUTOMATED SYSTEMS, INC.

Principal Place of Business

835 SHARON DR.
WESLAKE OH 44145
US

Mailing Address

2751 CENTERVILLE RD.
SUITE 205
WILMINGTON DE 19808
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/15/1984

3a. Date of Last Report

02/07/1994

4. FEI Number

22-2353379

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

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

30 CUYA HOGA

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)

(if not, Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PC
JONES, C. M
835 SHARON DRIVE
WESTLAKE OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPTD
RAMSEY, WILLIAM THOMAS
835 SHARON DRIVE
WESTLAKE OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
MARTINI, E. JOSEPH
835 SHARON DRIVE
WESTLAKE OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPT
WHITE, ROBERT C
2751 CENTERVILLE RD, S205
WILMINGTON DE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPSD
SWANSON, H. TODD, III
835 SHARON DRIVE
WESTLAKE OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ 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

☐ Change ☒ Addition

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 190.07(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:

W. T. Ramsey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(216) 871-9900

Title

Telephone Number



002037

Thorn Automated Systems, Inc.

835 Sharon Drive

Westlake, OH 44145

Telephone: (216) 871-9900

Facsimile: (216) 871-8320

featuring Thorn Autocall life safety systems

OFFICERS and DIRECTORS

THORN AUTOMATED SYSTEMS, INC.

C. Michael Jones
835 Sharon Drive
Westlake, OH 44145
216/871-9900

President
Chief Operating Officer
Director

H. T. Swanson III
835 Sharon Drive
Westlake, OH 44145
216/871-9900

Vice President Manufacturing & Admin.
Secretary
Director

W. T. Ramsey
835 Sharon Drive
Westlake, OH 44145
216/871-9900

Vice President Finance
Treasurer
Director

Noel E. Morgan
835 Sharon Drive
Westlake, OH 44145
216/871-9900

Vice President Engineering

Richard Baker
835 Sharon Drive
Westlake, OH 44145
216/871-9900

Vice President Sales & Field
Operations