

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P02146 (9)

1. Corporation Name

TENNEY ENGINEERING, INC.

95 MAR 14 AM 8:22

Principal Place of Business

1090 SPRINGFIELD ROAD
UNION NJ 07083

Mailing Address

1090 SPRINGFIELD ROAD
UNION NJ 07083

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/22/1984

3a. Date of Last Report

05/27/1994

4. FEI Number

22-1323920

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

2a. Mailing Address

26

State, Apt. #, etc.

22

State, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

Zip

29

Country

30

9. Name and Address of Current Registered Agent

KEOHANE, JAMES F.
455 115TH AVENUE
TREASURE ISLAND FL 33706

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 of the person named in the report as the registered agent and the corporation

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SCHIFFMAN, ROBERT S.
STREET ADDRESS	1090 SPRINGFIELD RD
CITY-ST-ZIP	UNION NJ
TITLE	D
NAME	GOTTESMAN, WALTER
STREET ADDRESS	1090 SPRINGFIELD RD
CITY-ST-ZIP	UNION NJ
TITLE	VST
NAME	COLGAN, FRANK E.
STREET ADDRESS	1090 SPRINGFIELD RD
CITY-ST-ZIP	UNION NJ
TITLE	D
NAME	SCHIFFMAN, SAUL S.
STREET ADDRESS	1090 SPRINGFIELD RD
CITY-ST-ZIP	UNION NJ
TITLE	D
NAME	SCHUH, DAVID A.
STREET ADDRESS	1090 SPRINGFIELD RD
CITY-ST-ZIP	UNION NJ
TITLE	D
NAME	SCHIFFMAN, DAVID
STREET ADDRESS	1090 SPRINGFIELD RD
CITY-ST-ZIP	UNION NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	VICE-PRESIDENT - TREASURER ☒ Change ☒ Addition
32 NAME	MARTIN PELMAN
33 STREET ADDRESS	1090 SPRINGFIELD ROAD
34 CITY-ST-ZIP	UNION N.J. 07083
41 TITLE	DIRECTOR - SECRETARY ☒ Change ☒ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated 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 in an attachment with an address.

SIGNATURE:

Martin Pelman

MARTIN PELMAN

2/3/95

918 686 7120

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

(Typed Name)