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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P03600

(4)

1. Corporation Name

ALTEC INDUSTRIES, INC.



Principal Place of Business

210 INVERNESS CENTER DR
BIRMINGHAM AL 35242

Mailing Address

210 INVERNESS CENTER DR
BIRMINGHAM AL 35242

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

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/05/1984

3a. Date of Last Report

04/04/1995

4. FEI Number

63-0362926

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

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 the state is

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
P	STYSLINGER, LEE I	210 INVERNESS CTR DR	BIRMINGHAM AL	☐
ST	WILLIAMS, J. DON	210 INVERNESS CENTER DR	BIRMINGHAM AL	☐
V	COX, DAN	PO BOX 10264	BIRMINGHAM AL	☐
D	SPENCER, WILLIAM M. III	P.O. BOX 2071	BIRMINGHAM AL	☐
D	SMITH, ROBERT MCD.	1700 FIRST ALABAMA BANK	BIRMINGHAM AL	☐
D	BUNN, WALLACE R.	3165 PINE RIDGE RD.	BIRMINGHAM AL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Change ☐ Addition
1	STYSLINGER, LEE III			☐
2				☐
3				☐
4				☐
5				☐
6				☐
7				☐
8				☐
9				☐
10				☐
11				☐
12				☐
13				☐
14				☐
15				☐
16				☐
17				☐
18				☐
19				☐
20				☐

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 in an attachment with an address.

SIGNATURE:

Robert M. Smith Sr. V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/96

205 991-7733
(Typed or Printed Name)

CR2E034 (12/95)

Business Started: 1929
 Date of Incorporation: May 26, 1956
 Federal Identification Number: 63-0362926

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NAME	TITLE	ADDRESS	TELEPHONE, SOCIAL SECURITY DRIVERS LICENSE NUMBERS	DATE OF BIRTH
Lee J. Styslinger, Jr. Start Date: 1953	Chairman of Board & CEO	3260 E. Briarcliff Road Birmingham, AL 35223	PH: 205/967-5696 SS: 423-38-3781 DL: AL1892389	6/23/33
Thomas L. Merrill Start Date: 1-2-90	President & CEO	2684 Alta Glenn Drive Birmingham, AL 35243	PH: 205/879-0501 SS: 260-26-8135 DL: AL0948995	10/27/25
Lee Styslinger, III	Sr. V.P. Corporate Group	3260 Overbrook Road Birmingham, AL 35223	PH: 205/879-3260 SS: 416-92-5531 DL:	01/16/61
J. Don Williams Start Date: Sec-Trea = 4-19-88 V.P. Finance & Admin = 1-1-81	V.P. Finance & Administration, Sec-Trea	2841 Berkeley Drive Birmingham, AL 35242	PH: 205/991-5332 SS: 417-70-9805 DL: AL2625156	8/24/49
<u>DIRECTORS:</u>				
Lee J. Styslinger, Jr.	Chairman & CEO	3260 E. Briarcliff Road Birmingham, AL 35223	PH: 205/967-5696 SS: 423-38-3781	6/23/33
Robert McD. Smith Start Date: 2/65	Director	4128 Old Leeds Lane Birmingham, AL 35213	PH: SS: 421-38-8661	
William M. Spencer, III Start Date: 2/65	Director	3035 Briarcliff Road Birmingham, AL 35223	PH: SS: 419-12-2840	
Wallace R. Bunn Start Date: 5/84	Director	3165 Pine Ridge Road Birmingham, AL 35213	PH: SS: 245-18-2645	
H. Corbin Day Start Date:	Director	Jemison Investment Co. 320 park Place Tower Birmingham, AL 35203	PH: SS: 138-32-4947	