

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 21 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04436

(2)

1. Corporation Name

TIFFIN METAL PRODUCTS CO.

Principal Place of Business

450 WALL STREET
TIFFIN OH 44883

Mailing Address

450 WALL STREET
TIFFIN OH 44883

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/20/1984

3a. Date of Last Report

03/22/1994

4. FEI Number

34-1302396

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

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

NABORS, SCOTT R
HUTTO, NABORS, BODIFORD & WARNER
101 E 23RD ST
PANAMA CITY 32405

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	HEDDLES, WILLARD P.	450 WALL STREET	TIFFIN OH
VTS	RESER, MICHAEL R.	450 WALL STREET	TIFFIN OH
D	MORRISSEY, THOMAS F.	36700 JACKSON ROAD	CHAGRIN FALLS OH
V	ROSE, JACK L.	450 WALL ST	TIFFIN OH
D	WILLIAM, EVARTS G	23200 CHAGRIN BLVD.	CLEVELAND OH

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 <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY - ST - ZIP</td> <td>☐ Change ☐ Addition</td> <td></td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition	
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6.1 TITLE <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY - ST - ZIP</td> <td>☐ Change ☒ Addition</td> <td></td>	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☒ Addition	

Evarts, William G.

D
Tillander, Thomas R.
One Sunforest Court
Toledo, OH 43623

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption under Section 110.07(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 or authorized to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE BY:

Michael R. Reser, Vice President/Treasurer

Date

Daytime Phone

Corporation Annual Report 1995

Tiffin Metal Products Co.
450 Wall St.
Tiffin, OH 44883

Additional Officer

- 7.1 AT
- 7.2 Demith, Timothy A.
- 7.3 450 Wall St.
- 7.4 Tiffin, OH