

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

DOCUMENT # P06520

1. Corporation Name

AMERICAN BEARING AND POWER TRANSMISSION, INC.

Principal Place of Business

Mailing Address

ONE APPLIED PLAZA
CLEVELAND OH 44115
US

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CLEVELAND OH 44115
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1985

4. FEI Number

38-2594116

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CDP ☐ DELETE

NAME DANNEILLER, JOHN D

STREET ADDRESS ONE APPLIED PLAZA

CITY-ST-ZIP CLEVELAND OH 44115

TITLE DVOT ☐ DELETE

NAME WHITTER, JOHN R

STREET ADDRESS ONE APPLIED PLAZA

CITY-ST-ZIP CLEVELAND OH 44115

TITLE S ☐ DELETE

NAME STINSON, ROBERT C

STREET ADDRESS ONE APPLIED PLAZA

CITY-ST-ZIP CLEVELAND OH 44115

TITLE VP ☒ DELETE

NAME MARTINS, FRANCIS A

STREET ADDRESS ONE APPLIED PLAZA

CITY-ST-ZIP CLEVELAND OH 44115

TITLE C ☐ DELETE

NAME EISELE, MARK O

STREET ADDRESS ONE APPLIED PLAZA

CITY-ST-ZIP CLEVELAND OH 44115

TITLE VP ☐ DELETE

NAME SHAW, RICHARD C

STREET ADDRESS ONE APPLIED PLAZA

CITY-ST-ZIP CLEVELAND OH 44115

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

SIGNATURE:

Jody Chabowski

Jody Chabowski 5/17/99 (516) 466-4324

Date

Daytime Phone #

CR2E034 (11/98)

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