

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P09964 (8)

1. Corporation Name

STANLEY DOOR SYSTEMS, INC.



Principal Place of Business

1225 E. MAPLE ROAD  
P.O. BOX 7000  
TROY MI 48064  
US

Mailing Address

1000 STANLEY DRIVE  
P.O. BOX 7000  
NEW BRITAIN CT 06053  
US

3. Date Incorporated or Qualified  
05/01/1986

3a. Date of Last Report  
04/11/1995

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

4. FET Number

38-1962339

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

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 date of application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME DANDURAND, RICHARD A.  
STREET ADDRESS 1225 E. MAPLE RD.  
CITY-STATE-ZIP TROY MI ☐ DELETE

TITLE V  
NAME HUNTER, R. A.  
STREET ADDRESS 241 COLD SPRING RD.  
CITY-STATE-ZIP AVON CT ☐ DELETE

TITLE V  
NAME CALLAHAN, JOHN P.  
STREET ADDRESS 56 BRIDLEWOOD RD  
CITY-STATE-ZIP SOUTH WINDSOR CT ☐ DELETE

TITLE S  
NAME BEMBEN, B. J.  
STREET ADDRESS 147 VICTORIA RD.  
CITY-STATE-ZIP NEW BRITAIN CT ☐ DELETE

TITLE VD  
NAME HUCK, RICHARD  
STREET ADDRESS 10 BARKER LANE  
CITY-STATE-ZIP KENSINGTON CT ☐ DELETE

TITLE S  
NAME THOMAS, WILLIAMS J  
STREET ADDRESS 15 LAUREL CREST DRIVE  
CITY-STATE-ZIP BURLINGTON CT ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T ☐ Change ☒ Addition  
1.2 NAME CRAIG A. DOUGLAS  
1.3 STREET ADDRESS 11 SUMMER BROOK LANE  
1.4 CITY-STATE-ZIP CROMWELL, CT 06476

2.1 TITLE VD ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME MICHAEL A. BARTONE  
3.3 STREET ADDRESS 338 SIR WALTER DRIVE  
3.4 CITY-STATE-ZIP CHESHIRE, CT 06410

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME STEPHEN S. WEDDLE  
4.3 STREET ADDRESS 66 KIPP STREET  
4.4 CITY-STATE-ZIP CHAPPAQUA, NY

5.1 TITLE S ☐ Change ☒ Addition  
5.2 NAME LINDA F. THERIEN  
5.3 STREET ADDRESS 83 MAIN STREET, APT. 8D  
5.4 CITY-STATE-ZIP NEWINGTON, CT 06053

6.1 TITLE S ☐ Change ☒ Addition  
6.2 NAME JENNIFER O. ESTABROOK  
6.3 STREET ADDRESS 145 SOUTH STREET  
6.4 CITY-STATE-ZIP LITCHFIELD, CT 06759

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL A. BARTONE, V.P., TAXES

DATE 4/8/96

860-225-5111

CR2E034 (12/95)