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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 10 PM 1:06

DOCUMENT # P10661 (7)

1. Corporation Name
MOSLER INC.

Principal Place of Business	Mailing Address
1561 GRAND BLVD. HAMILTON OH 45011-4003	1561 GRAND BLVD. HAMILTON OH 45011-4003

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/02/1986
3a. Date of Last Report: 03/03/1994

2. Principal Place of Business (21)	2a. Mailing Address (26)	4. FEI Number: 31-1172814	☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State (23)	City & State (28)	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip (24) / Country (25)	Zip (29) / Country (30)	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	11 TITLE	☐ Change ☐ Addition
NAME	SHEFFER, SANDRA JEAN	12 NAME	
STREET ADDRESS	327 RACHEL LANE	13 STREET ADDRESS	
CITY-ST-ZIP	MIDDLETOWN OH	14 CITY-ST-ZIP	
TITLE	PCOO	21 TITLE	☒ Change ☐ Addition
NAME	BATTAGLIA, MICHAEL S	22 NAME	DELETE
STREET ADDRESS	2481 W. ROOKWOOD	23 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	24 CITY-ST-ZIP	
TITLE	VCC	31 TITLE	☐ Change ☐ Addition
NAME	LINGG, JOSEPH F.	32 NAME	
STREET ADDRESS	7071 WILLOWOOD DR.	33 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	34 CITY-ST-ZIP	
TITLE	VP	41 TITLE	☐ Change ☐ Addition
NAME	TAMASHASKY, JOHN J.	42 NAME	
STREET ADDRESS	9441 AMBLESIDE DR.	43 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	44 CITY-ST-ZIP	
TITLE	V	51 TITLE	☒ Change ☐ Addition
NAME	PILCHER, JAMES P	52 NAME	DELETE
STREET ADDRESS	2855 TURPIN WOODS COURT	53 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	54 CITY-ST-ZIP	
TITLE	ACT	61 TITLE	☐ Change ☐ Addition
NAME	JEANMOUGIN, PAUL FRANCIS	62 NAME	
STREET ADDRESS	3782 DONATA DRIVE	63 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	64 CITY-ST-ZIP	

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)(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.

SIGNATURE: Paul F. Jeanmougin, Treasurer 1/26/95 513-867-4102
(SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER) (Date) (Daytime Phone #)

0400001 FP

MOSLER INC. OFFICERS / DIRECTORS

NAME/SOCIAL SECURITY #	TITLE/DATE OF BIRTH	RESIDENCE ADDRESS
Paul Francis Jeanmougin SS# 268-34-0596	Assistant Controller; Asst. Secretary; Treasurer DOB: 02-28-36	3762 Donata Drive Cincinnati, OH 45251
Joseph Frederick Lingg SS# 179-34-3746	Vice President; CFO; and Controller DOB: 05-21-45	7071 Willowood Drive Cincinnati, OH 45241
Angelo Mario Marzano SS# 080-22-3186	Chief Executive Officer; Chairman of Board DOB: 11-22-29	624 Truman Lane, Condo #206 Bellevue, KY 41073
Sandra Jean Sheffer SS# 503-60-2382	Secretary, General Counsel DOB: 05-28-47	327 Rachel Lane Middletown, OH 45042
John James Tamashasky SS# 168-36-4377	Vice President, Human Resources DOB: 02-03-46	9441 Ambleside Drive Cincinnati, OH 45241
Nicolas M. Georgitsis SS# 490-40-4170	Director DOB: 09-02-34	736 Lake Avenue Greenwich, CT 06830
William Albert Marquard SS# 206-05-1945	Director DOB: 03-06-20:	2199 Maysville Road Carlisle, KY 40311
Thomas Robert Wall IV SS# 499-66-5881	Director DOB: 07-01-58	1105 Park Ave/Apt 3D New York, NY 10128
Robert Archibald Young III SS# 432-72-8495	Director DOB: 09-23-40	2414 Hendrichs Blvd Ft. Smith, AR 72903

01-24-95/bjf