

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P11970** (1)

1. Corporation Name

FIGGIE INTERNATIONAL INC.

Principal Place of Business

**4420 SHERWIN RD
WILLOUGHBY OH 44094**

Mailing Address

**4420 SHERWIN RD
WILLOUGHBY OH 44094**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/31/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

52-1297376

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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

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**

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	FIGGIE, HARRY E. JR.
STREET ADDRESS	4420 SHERWIN RD
CITY - ST - ZIP	WILLOUGHBY OH
TITLE	AT
NAME	SCHULTE, JAMES M.
STREET ADDRESS	4420 SHERWIN RD.
CITY - ST - ZIP	WILLOUGHBY OH
TITLE	P
NAME	CHIARUCCI, VINCENT
STREET ADDRESS	28 HUNTING HOLLOW
CITY - ST - ZIP	PEPPER PIKE OH
TITLE	VS
NAME	HARTHUN, LUTHER A.
STREET ADDRESS	4420 SHERWIN RD
CITY - ST - ZIP	WILLOUGHBY OH
TITLE	AT
NAME	BYER, JAMES L
STREET ADDRESS	4420 SHERWIN RD
CITY - ST - ZIP	WILLOUGHBY OH
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	<i>Delete</i>
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	<i>Delete</i>
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	<i>See Schedule attached</i>
6.4 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)(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES M. SCHULTE

4/14/95 24-959-2861
Date Daytime (Area) #

PN 970

FIGGIE INTERNATIONAL INC.

MEMBERS OF THE BOARD OF DIRECTORS

Chairman of the Board

Walter Vannoy, Jr.
4709 John Scott Drive
Lynchburg, VA 24503

Board Members

Fred J. Brinkman
11000 Cripplegate Road
Potomac, MD 20854

Dale S. Coenen
8 Sound Shore Drive
P.O. Box 1810
Greenwich, CT 06836

John S. Lanahan
36 Lower Tuckahoe Road East
Richmond, VA 23233

Harrison Nesbit II
P.O. Drawer 5287
Charlottesville, VA 22905

Steven L. Siemborski
1440 Chagrin River Road
Gates Mills, OH 44040

Alan A. Sommer, Jr.
1800 M Street, NW
Washington, DC 20036

Vincent A. Chiarucci
26 Hunting Hollow
Pepper Pike, OH 44124

Alfred V. Gangnes
N.E. 13181 N.
Shore Road
Belfair, WA 98528

F. Rush McKnight
800 Superior Avenue N.E.
Cleveland, OH 44114

Clarence B. Robertson III
125 Nations Bank
Richmond, VA 23277

Harold B. Scott
237 El Bravo Way
Palm Beach, FL 33480

John P. Reilly
644 Spruce Lane
Forest Lake, IL 60045

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FIGGIE INTERNATIONAL INC.
Federal I.D. No. 52-1297376

EXECUTIVE OFFICERS

Chairman of the Board	Walter Vannoy, Jr. 239-54-0367	4709 John Scott Drive Lynchburg, VA 24503
Chief Executive Officer & President	John P. Reilly 325-36-9693	644 Spruce Lane Forest Lake, IL 60045
✓ Sr. Vice-President- General Counsel & Sec.	Luther A. Harthun 313-36-4296	7620 Hillbrook Lane Novelty, OH 44072
Sr. Vice-President- Chief Financial Officer	Steven L. Siemborski 276-44-7841	1440 Chagrin River Road Gates Mill, OH 44040
Vice-President- Corporate Procurement	C. William Evers 225-48-1126	35630 S. Huntington Drive Solon, OH 44139
Vice-President- Corporate Relations	Keith V. Mabey 299-38-8330	6524 Blackfriars Lane Hudson, Oh 44236
Group Vice President	Charles C. Rieger, Jr. 187-28-1924	18301 Shaker Blvd Shaker Heights, OH 44120
✓ Assistant Treasurer	James L. Byer 345-26-9851	31900 Farm Drive Solon, OH 44139
✓ Assistant Treasurer	James M. Schulte 279-62-9706	1055 S. Hametown Copley, OH 44321