

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

1 of 3

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**

3. Date Incorporated or Qualified **10/31/1986** 3a. Date of Last Report **04/26/1995**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 52-1297376		Applied For <input type="checkbox"/> Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23. Zip		28. Zip		Country		30. Country	
24. Zip		25. Country		29. Zip		30. Country	

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	
85. Zip Code	FL

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	COB	1.1 TITLE	COB, CEO + PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VANNOY, WALTER J <input checked="" type="checkbox"/> DELETE	1.2 NAME	John P REILLY
STREET ADDRESS	4709 JOHN SCOTT DRIVE	1.3 STREET ADDRESS	4420 SHERWIN ROAD
CITY-ST-ZIP	LYNCHBURG VA	1.4 CITY-ST-ZIP	WILLOUGHBY OHIO 44094
TITLE	AT	2.1 TITLE	TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHULTE, JAMES M. <input type="checkbox"/> DELETE	2.2 NAME	
STREET ADDRESS	4420 SHERWIN RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WILLOUGHBY OH	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRINKMAN, FRED J <input type="checkbox"/> DELETE	3.2 NAME	
STREET ADDRESS	11000 CRIPPLEGATE ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	POTOMAC MD	3.4 CITY-ST-ZIP	
TITLE	VS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARTHUN, LUTHER A. <input type="checkbox"/> DELETE	4.2 NAME	
STREET ADDRESS	4420 SHERWIN RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WILLOUGHBY OH	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BYER, JAMES L <input type="checkbox"/> DELETE	5.2 NAME	
STREET ADDRESS	4420 SHERWIN RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WILLOUGHBY OH	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COENEN, DALE S <input checked="" type="checkbox"/> DELETE	6.2 NAME	
STREET ADDRESS	8 SOUND SHORE DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: **4/2/96** DAYTIME PHONE #: **216-953-2861**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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

EXECUTIVE OFFICERS

Chairman of the Board &
Chief Executive Officer
& President

John P. Reilly
325-36-9693

644 Spruce Lane
Lake Forest, IL 60045

Sr. Vice-President-
Legal & Secretary

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 Relations

Keith V. Mabee
299-38-8330

6524 Blackfriars Lane
Hudson, Oh 44236

Treasurer

James M. Schulte
279-62-9706

1055 S. Hametown
Copley, OH 44321

Assistant Treasurer

James L. Byer
345-26-9851

31900 Farm Drive
Solon, OH 44139

Assistant Treasurer &
Assistant Secretary

Douglas A Dimond
270-44-4410

27909 Marquette Blvd
North Olmsted, OH 44070

FIGGIE INTERNATIONAL INC.

MEMBERS OF THE BOARD OF DIRECTORS

Chairman of the Board
John P Reilly
644 Spruce Lane
Lake Forest, IL 60045

Board Members:

Fred J. Brinkman
11000 Cripplegate Road
Potomac, MD 20854

Alan A Sommers, Jr.
1800 M Street
Washington, DC 20036

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

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

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

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

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

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