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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 44094-7938



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/31/1986

3a. Date of Last Report

04/16/1996

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

9. Name and Address of Current Registered Agent

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

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CP
REILLY, JOHN P.
4420 SHERWIN ROAD
WILLOUGHBY OH

TITLE ☒ DELETE

NAME
T
SCHULTE, JAMES M.
4420 SHERWIN RD.
WILLOUGHBY OH

TITLE ☐ DELETE

NAME
D
BRINKMAN, FRED J
11000 CRIPPLEGATE ROAD
POTOMAC MD

TITLE ☒ DELETE

NAME
VS
HARTHUN, LUTHER A.
4420 SHERWIN RD
WILLOUGHBY OH

TITLE ☒ DELETE

NAME
AT
BYER, JAMES L
4420 SHERWIN RD
WILLOUGHBY OH

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

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

C

VP

Steven L Siemborski

4420 Sherwin Road

Willoughby, Ohio 44094

VS

Robert D Vilsack

4420 Sherwin Road

Willoughby, Ohio 44094

AT

David J Rega

4420 Sherwin Road

Willoughby, Ohio 44094

V

William J Sickman

4420 Sherwin Road

Willoughby, Ohio 44094

14. I do 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.

SIGNATURE:

David J Rega

04/11/97

216-953-2861

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

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

EXECUTIVE OFFICERS

Chairman of the Board	John P. Reilly 325-36-9693	644 Sprice Lane Lake Forest, IL 60045
Vice-Pres - General Counsel & Secretary	Robert D Vilsack 296-62-4020	8240 Tewksbury Lane Concord Twp., OH 44077
Sr. Vice-President- Chief Financial Officer	Steven L. Siemborski 276-44-7841	7320 Stoneham Drive Gates Mill, OH 44040
Vice-President- Corporate Relations	William J Sickman 269-44-9642	5721 Nicholson Drive Hudson, Oh 44236
Assistant Treasurer	Douglas A Dimond 270-44-4410	27909 Marquette Blvd North Olmsted, OH 44070
Assistant Treasurer	David J Rega 290-54-4138	76 Dover Place Northfield, OH 44146

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**

**Glen W. Lindemann
37 Viscount
Williamsville, NY 14221**

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

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

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

**Steven L. Siemborski
7320 Stoneham Drive
Gates Mills, OH 44040**