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FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1986

4. FEI Number

52-1297376

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 5875 LANDER BROOK DR

26 5875 LANDER BROOK DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 STE 250

27 STE 250

City & State

City & State

23 MAYFIELD HEIGHTS, OH

28 MAYFIELD HEIGHTS, OH

Zip

Country

Zip

Country

24 44124

25 USA

29 44124

30 USA

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

NAME REILLY, JOHN P.
STREET ADDRESS 4420 SHERWIN ROAD
CITY-ST-ZIP WILLOUGHBY OH

TITLE VP ☒ DELETE

NAME SIEMBORSKI, STEVEN L
STREET ADDRESS 4420 SHERWIN RD.
CITY-ST-ZIP WILLOUGHBY OH

TITLE D ☐ DELETE

NAME BRINKMAN, FRED J
STREET ADDRESS 11000 CRIPPLEGATE ROAD
CITY-ST-ZIP POTOMAC MD

TITLE VS ☒ DELETE

NAME VLSACK, ROBERT D
STREET ADDRESS 4420 SHERWIN RD
CITY-ST-ZIP WILLOUGHBY OH

TITLE AT ☐ DELETE

NAME REGA, DAVID J
STREET ADDRESS 4420 SHERWIN RD
CITY-ST-ZIP WILLOUGHBY OH

TITLE V ☐ DELETE

NAME SICKMAN, WILLIAM J
STREET ADDRESS 4420 SHERWIN ROAD
CITY-ST-ZIP WILLOUGHBY OH

1.1 TITLE

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

☒ Change ☐ Addition

5875 LANDER BROOK DRIVE, SUITE 250

MAYFIELD HEIGHTS, OH 44124

PRES + CEO ☐ Change ☒ Addition

GLEN W LINDE MANN

5875 LANDER BROOK DR, SUITE 250

MAYFIELD HEIGHTS, OH 44124

☐ Change ☐ Addition

ASSIT SECRETARY ☐ Change ☒ Addition

MICHAEL R SIEDLER

5875 LANDER BROOK DRIVE, SUITE 250

MAYFIELD HEIGHTS, OH 44124

☒ Change ☐ Addition

5875 LANDER BROOK DR, SUITE 250

MAYFIELD HEIGHTS, OH 44124

☒ Change ☐ Addition

5875 LANDER BROOK DRIVE, SUITE 250

MAYFIELD HEIGHTS, OH 44124

14. I 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.

CR2E034 (10/97)

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

EXECUTIVE OFFICERS

Chief Executive Officer Glen W. Lindemann
& President

Vice-President - William J Sickman
Corporate Relations

Assistant Secretary Michael R. Siedler

Assistant Treasurer Douglas A. Dimond

Assistant Treasurer David J Rega

The place of business for all of the above officers is:
5875 Landerbrook Drive
Mayfield Heights, Ohio 44124

FIGGIE INTERNATIONAL INC.

MEMBERS OF THE BOARD OF DIRECTORS

Chairman of the Board

John P Reilly

Board Members

Fred J Brinkman

Glen W. Lindemann

F. Rush McKnights

Harrison Nesbit II

Robert R Collins

The place of business for all of the above Board of Directors is:

**5875 Landerbrook Drive, Suite 250
Mayfield Heights, Ohio 44124**