

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P13963

(4)

1. Corporation Name

RELiance ELECTRIC INDUSTRIAL COMPANY

Principal Place of Business

6065 PARKLAND BOULEVARD
CLEVELAND OH 44124-3106

Mailing Address

6065 PARKLAND BOULEVARD
CLEVELAND OH 44124-3106

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/07/1987

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

34-1538686

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCD
NAME	MORLEY, JOHN C.
STREET ADDRESS	6065 PARKLAND BLVD
CITY - ST - ZIP	CLEVELAND OH
TITLE	VP
NAME	GUSEILO, JAMES A
STREET ADDRESS	6065 PARKLAND BLVD
CITY - ST - ZIP	CLEVELAND OH
TITLE	VS
NAME	NORTON, WILLIAM R.
STREET ADDRESS	6065 PARKLAND BLVD
CITY - ST - ZIP	CLEVELAND OH
TITLE	VT
NAME	HUTSON, JOHN D.
STREET ADDRESS	6065 PARKLAND BLVD
CITY - ST - ZIP	CLEVELAND OH
TITLE	D
NAME	SHERRILL, VIRGIL H.
STREET ADDRESS	ONE SUTTON PLACE S.
CITY - ST - ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☒ Change ☐ Addition
32 NAME	REMOVE
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	Director
53 STREET ADDRESS	Jodie K. Gore
54 CITY - ST - ZIP	1201 South Second St. Milwaukee, WI 52304
61 TITLE	☐ Change ☒ Addition
62 NAME	Director
63 STREET ADDRESS	William J. Calise, Jr.
64 CITY - ST - ZIP	2201 Seal Beach Seal Beach, CA 90740-8250

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)(b), 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: *x J.A. Guseilo*

J.A. Guseilo, V.P. & Controller 3/30/95 (216) 266-5828

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR