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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 30 1997 8:00am  
Secretary of State

DOCUMENT # P14798

(3)

1. Corporation Name

THE LAMSON & SESSIONS CO.



Principal Place of Business

25701 SCIENCE PARK DRIVE  
CLEVELAND OH 44122

Mailing Address

25701 SCIENCE PARK DRIVE  
CLEVELAND OH 44122-7302

3. Date Incorporated or Qualified

06/11/1987

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

34-0349210

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 NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PDC  
SCHULZE, JOHN B.  
25701 SCIENCE PARK DRIVE  
CLEVELAND OH

TITLE NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
ALLEN, CHARLES E.  
25701 SCIENCE PARK DRIVE  
CLEVELAND OH

TITLE NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VTS  
ABEL, JAMES J.  
25701 SCIENCE PARK DRIVE  
CLEVELAND OH

TITLE NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
BUCK, MARK R  
25701 SCIENCE PARK DRIVE  
CLEVELAND OH 44122

TITLE NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
MEYER, CORYDON A  
25701 SCIENCE PARK DRIVE  
CLEVELAND OH 44122

TITLE NAME ☐ 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 ☐ 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

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

6.4 CITY-ST-ZIP

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 or changed or on an attachment with an address.

SIGNATURE

James J. Abel Exec. VP, Secy. Treas & CEO 4/9/97 216/464-3400

CR2E034 (9/96)

THE LAMSON & SESSIONS CO.

Attachment to Florida Corporation Annual report

Additional Officers and Directors

| Name                   | Title | Address                                       |
|------------------------|-------|-----------------------------------------------|
| -----                  | ----- | -----                                         |
| Norman P. Sutterer     | V     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| Albert J. Cantani, II  | V     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| Timothy A. Hibbard     | V     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| William R. Radon       | V     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| Lori L. Spencer        | V     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| William H. Coquillette | D     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| Francis H. Beam        | D     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| Leigh Carter           | D     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| Martin J. Cleary       | D     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| William H. Coquillette | D,S   | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| John C. Dannemiller    | D     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| George H. Hill         | D     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| A. Malachi Mixon       | D     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| John C. Morley         | D     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |
| D. Van Skilling        | D     | 25701 Science Park Dr.<br>Cleveland, OH 44122 |