

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -7 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14831 (2)

1. Corporation Name

HARCO TECHNOLOGIES CORPORATION

Principal Place of Business

1055 W SMITH RD
MEDINA OH 44256-2444
US

Mailing Address

PO BOX 721
MEDINA OH 44258-0721
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/15/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

34-0689620

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 the if applicable)

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	LANGOS, RONALD S.
STREET ADDRESS	185 FOREST BROOK BLVD.
CITY-ST-ZIP	MUNROE FALLS OH
TITLE	VP
NAME	KROON, DAVID H
STREET ADDRESS	8223 SILVER SHADOW
CITY-ST-ZIP	SPRING TX
TITLE	VP
NAME	BAACH, MICHAEL
STREET ADDRESS	4167 SIERRA CIRCLE
CITY-ST-ZIP	MEDINA OH
TITLE	D
NAME	ROG, JOSEPH
STREET ADDRESS	1090 ENTERPRISE DR.
CITY-ST-ZIP	MEDINA OH
TITLE	D
NAME	GOSSETT, ROBERT
STREET ADDRESS	250 SCHOCALOG RD
CITY-ST-ZIP	AKRON OH
TITLE	S
NAME	WILSON, NOREEN G.
STREET ADDRESS	% 1090 ENTERPRISE DR
CITY-ST-ZIP	MEDINA OH

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 or Block 14, or on an attachment with an address.

SIGNATURE:

R. Langos
RONALD S. LANGOS, PRESIDENT

2/3/95

214-725-6681