

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

55 JUN 10 1994 8:20

**DOCUMENT # P14913 (8)**

1. Corporation Name

**SPECIALTY EQUIPMENT COMPANIES, INC.**

Principal Place of Business

6581 REVLON DR.  
BELVIDERE IL 61006

Mailing Address

6501 REVLON DR.  
BELVIDERE IL 61008

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1987

3a. Date of Last Report

05/18/1994

4. FEI Number

36-3337593

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 U.S.  
Florida Statutes  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

Country

28

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 title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD  
GREENWOOD, DANIEL B.  
750 N BLACKHAWK BLVD.  
ROCKTON IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P  
DOTTERWIECH, WILLIAM E  
6581 REVLON DR  
BELVIDERE IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST  
MCKAY, DONALD K.  
6581 REVLON DR  
BELVIDERE IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C  
WULBERT, SCOTT  
6581 REVLON DR  
BELVIDERE IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS  
KEYES, CONSTANCE M.  
6581 REVLON DR  
BELVIDERE IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SEE ATTACHED LISTINGS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Change  Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Change  Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Change  Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Change  Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Change  Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change  Addition

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)(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 if changed, or on an attachment with an address.

SIGNATURE:

*Scott Wulbert*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-5-95

Date

(815) 544-5111

Telephone (Area #)

CR2E034 (3/95)

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**SPECIALTY EQUIPMENT COMPANIES, INC.  
CORPORATE OFFICERS**

**Daniel B. Greenwood**  
Chairman of the Board

6581 Revlon Drive  
Belvidere, Illinois 61008

**William E. Dotterweich**  
Chief Executive Officer  
Chief Operating Officer  
President

6581 Revlon Drive  
Belvidere, Illinois 61008

**Donald K. McKay**  
Executive Vice President  
Chief Financial Officer  
Treasurer, Secretary

6581 Revlon Drive  
Belvidere, Illinois 61008

**Scott L. Wulbert**  
Corporate Controller

6581 Revlon Drive  
Belvidere, Illinois 61008

**Constance M. Keyes**  
Assistant Secretary

6581 Revlon Drive  
Belvidere, Illinois 61008

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SPECIALTY EQUIPMENT COMPANIES, INC.  
CORPORATE DIRECTORS

Daniel B. Greenwood Chairman of the Board	6581 Revlon Drive Belvidere, Illinois 61008
Thomas R. Anderson	6581 Revlon Drive Belvidere, Illinois 61008
Avram A. Glazer	6581 Revlon Drive Belvidere, Illinois 61008
Kevin E. Glazer	6581 Revlon Drive Belvidere, Illinois 61008
Malcolm I. Glazer	6581 Revlon Drive Belvidere, Illinois 61008
Richard L. Huber	6581 Revlon Drive Belvidere, Illinois 61008
Charles E. Hutchinson	6581 Revlon Drive Belvidere, Illinois 61008
Richard A. Kent	6581 Revlon Drive Belvidere, Illinois 61008
Barry MacLean	6581 Revlon Drive Belvidere, Illinois 61008