

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P15636

(4)

1. Corporation Name

ANDLINGER & COMPANY, INC.

Principal Place of Business

303 SOUTH BROADWAY
TARRYTOWN NY 10591

Mailing Address

303 SOUTH BROADWAY
TARRYTOWN NY 10591



2. Foreign Place of Business

21 State, Apr. #, etc.

22 City & State

23 Zip Country

24 Country

2a. Mailing Address

26 State, Apr. #, etc.

27 City & State

28 Zip Country

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Organized
08/19/1987

3a. Date of Last Report
01/25/1995

4. FEI Number
13-3015597

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

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 and 607.01, 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 607.01(2)(b), Florida Statutes.

Signature

12. Name
P
SMITH, DAVID R
303 SOUTH BROADWAY
TARRYTOWN NY
S
MAGIDA, STEPHEN A.
477 MADISON AVE.
NEW YORK NY
TAS
RUSSELL, JAMES R.
303 SOUTH BROADWAY
TARRYTOWN NY
D
ANDLINGER, GERHARD R.
P.O. BOX 8127
VERO BEACH FL

OFFICERS AND DIRECTORS

☐ DE FILE

☐ DE FILE

☐ DE FILE

☐ DE FILE

☐ DE FILE

☐ DE FILE

13.

1. Title
2. Name
3. Street Address
4. City, St., Zip
5. Title
6. Name
7. Street Address
8. City, St., Zip
9. Title
10. Name
11. Street Address
12. City, St., Zip
13. Title
14. Name
15. Street Address
16. City, St., Zip
17. Title
18. Name
19. Street Address
20. City, St., Zip

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(g), Florida Statutes. I further certify that the information included on this filing is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 of this report or on an attached statement with an address.

SIGNATURE:

James R. Russell

James R. Russell

2/1/96

914-332-4900

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)