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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P17653 (7)

1. Corporation Name
MAYER & SCHWEITZER, INC.

Principal Place of Business

% DANIEL J. TERHUNE
NEWPORT FINANCIAL CENTER 111 PAVONIA AVE.
JERSEY CITY NJ 07310

Mailing Address

% DANIEL J. TERHUNE
NEWPORT FINANCIAL CENTER 111 PAVONIA AVE.
JERSEY CITY NJ 07310



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/14/1988		3a. Date of Last Report 04/12/1996	
21. Sure, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 13-2598328		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23. Zip		28. Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
24. Country		29. Country					

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	☐ Change ☐ Addition
NAME	SCHWEITZER, HERBERT	1.2 NAME	
STREET ADDRESS	936 FIFTH AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	1.4 CITY - ST - ZIP	SEE ATTACHED LISTING
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	MAYER, LEONARD	2.2 NAME	
STREET ADDRESS	45 SUTTON PLACE SOUTH	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	2.4 CITY - ST - ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	DODDS, CHRISTOPHER V	3.2 NAME	
STREET ADDRESS	5040 GOLDEN GATE AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	OAKLAND CA	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	HERLICH, PAMELA E	4.2 NAME	
STREET ADDRESS	630 LAKE STR #203	4.3 STREET ADDRESS	
CITY - ST - ZIP	SAN FRANCISCO CA	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	TEMPLETON, MARY B.	5.2 NAME	
STREET ADDRESS	595 BLACKSTONE DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	SAN RAFAEL CA	5.4 CITY - ST - ZIP	
TITLE	DC	6.1 TITLE	☐ Change ☐ Addition
NAME	SCHWAB, CHARLES R.	6.2 NAME	
STREET ADDRESS	101 MONTGOMERY STREET	6.3 STREET ADDRESS	
CITY - ST - ZIP	SAN FRANCISCO CA	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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

0611974

CR2E034 (9/96)

MAYER & SCHWEITZER, INC.**LISTING OF OFFICERS and DIRECTORS****AS OF MARCH 20, 1997**

TITLE	NAME	BUSINESS ADDRESS
C/D	LON GORMAN	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
P/D	LEONARD MAYER	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
V	CARMINE V. CHIOUSANO	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
V	KENNETH W. PERLMAN	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
V	THOMAS W. MATCHETT JR.	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
V	MARTIN CUNNINGHAM	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
V	MAX BASS	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
V	JOHN LOFFREDO	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
V	ANAND SATHE	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
V	ALBERT CONTI	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
V	STEVEN WINKLER	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
V	ERIC SCHWEITZER	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310

MAYER & SCHWEITZER, INC.

LISTING OF OFFICERS and DIRECTORS

AS OF MARCH 20, 1997

TITLE	NAME	BUSINESS ADDRESS
V	RONALD SCHWARTZ	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
V	STUART RUBINSTEIN	MAYER & SCHWEITZER, INC. 1815 GRIFFIN ROAD DANIA, FL 33004
V	ROBERT MEZEY	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
V	JOHN GOMO	MAYER & SCHWEITZER, INC. 111 PAVONIA AVENUE EAST JERSEY CITY, NJ 07310
T	CHRISTOPHER V. DODDS	THE CHARLES SCHWAB CORPORATION 101 MONTGOMERY STREET SAN FRANCISCO, CA 94104
S	MARY B. TEMPLETON	THE CHARLES SCHWAB CORPORATION 101 MONTGOMERY STREET SAN FRANCISCO, CA 94104
S	CYNTHIA HOLBROOK	THE CHARLES SCHWAB CORPORATION 101 MONTGOMERY STREET SAN FRANCISCO, CA 94104
S	ANITA P. MAX	THE CHARLES SCHWAB CORPORATION 101 MONTGOMERY STREET SAN FRANCISCO, CA 94104
C/D	CHARLES R. SCHWAB	THE CHARLES SCHWAB CORPORATION 101 MONTGOMERY STREET SAN FRANCISCO, CA 94104
D	DAVID S. POTTRUCK	THE CHARLES SCHWAB CORPORATION 101 MONTGOMERY STREET SAN FRANCISCO, CA 94104
D	TIMOTHY F. McCARTHY	THE CHARLES SCHWAB CORPORATION 101 MONTGOMERY STREET SAN FRANCISCO, CA 94104
D	STEVEN L. SCHEID	THE CHARLES SCHWAB CORPORATION 101 MONTGOMERY STREET SAN FRANCISCO, CA 94104