

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # **P18090** (1)
1. Corporation Name
DORR-OLIVER INCORPORATED



Principal Place of Business
**612 WHEELER'S FARM ROAD
P.O. BOX 3819
MILFORD CT 06460-5719**

Mailing Address
**612 WHEELER'S FARM ROAD
P.O. BOX 3819
MILFORD CT 06460-5719**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified
02/22/1988

3a. Date of Last Report
05/31/1995

4. FEI Number
93-0970745

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
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

(If filer is Registered Agent, signature must be typed or printed)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	BARTON, CORNELIUS J.	2 GUARDHOUSE DR.	WEST REDDING CT	☒
CD	FINN, EDWARD J.	114 MIDDLE BCH RD	MADISON CT	☐
VS	TRACEY, WILLIAM J.	68 BELDEN HILL RD.	WILTON CT	☐
AST	OCTAVIO, ANTHONY J.	21 ROUND LAKE ROAD	RIDGEFIELD CT	☒
VTD	MADIGAN, MICHAEL SCOTT	395 THAYER POND ROAD	WILTON CT	☒
VC	COOMES, ROBERT E.	159 PLYMOUTH AVENUE	TRUMBULL CT	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
PD	Smithlin, Michael J.	612 Wheelers Fram Road	Milford, CT 06460	☐	☐	☒
D				☒	☐	☐
T	Bergeron, Daniel A.	31 Bunker Hill Drive	Trumbull, CT 06611	☐	☐	☒
VD	Skitka, John P.	6429 Fir Road	Allentown, PA 18104	☐	☐	☒
V				☒	☐	☐

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 or changed, or on an attachment with an address.

SIGNATURE: *Daniel A. Bergeron*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 28, 1996

203-876-5410

CR2E034 (12/95)

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LISTING OF OFFICERS AND DIRECTORS
OF DORR-OLIVER INCORPORATED

Burkhard Wollschläger *
Chairman
Krauss-Maffei-Strasse 2
D-80997 Munich
Germany

William J. Tracey
Vice President, Secretary and
General Counsel
68 Belden Hill Road
Wilton, CT 06897

Michael J. Smithlin *
President
612 Wheeler's Farm Road
Milford, CT 06460

Donald R. Oliver
Vice President
3 Pound Sweet Hill
Bethel, CT 06801

John P. Skitka *
Executive Vice President
6429 Fir Road
Allentown, PA 18104

Edward J. Finn *
Director
114 Middle Beach Road
Madison, CT 06443

Robert E. Coomes
Senior Vice President
159 Plymouth Avenue
Trumbull, CT 06611

Daniel A. Bergeron
Treasurer and Controller
31 Bunker Hill Drive
Trumbull, CT 06611

* denotes Director