

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P18415** (0)

1. Corporation Name

ADIENCE, INC.

Principal Place of Business

**1305 GRANDVIEW AVE
PITTSBURGH PA 15211**

Mailing Address

**1305 GRANDVIEW AVE
PITTSBURGH PA 15211**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1988

3a. Date of Last Report

02/09/1994

4. FEI Number

14-1671486

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 § 199.032 Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

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 submitting

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	FLETCHER, L. BYRON
STREET ADDRESS	1305 GRANDVIEW AVENUE
CITY - ST - ZIP	PITTSBURGH PA 15211
TITLE	VP
NAME	GRIMSHAW, S.M.
STREET ADDRESS	1305 GRANDVIEW AVE
CITY - ST - ZIP	PITTSBURGH PA
TITLE	P
NAME	BELLOWS, WILLARD M.
STREET ADDRESS	1305 GRANDVIEW AVE
CITY - ST - ZIP	PITTSBURGH PA
TITLE	D
NAME	UPCHURCH, JAMES B.
STREET ADDRESS	427 PALSADES AVE
CITY - ST - ZIP	SANTA MONICA CA
TITLE	OK AS
NAME	TOREY, CHARLES C
STREET ADDRESS	2531 LINDENWOOD DRIVE
CITY - ST - ZIP	WEXFORD PA 15090
TITLE	D
NAME	HOLIDAY, HARRY J
STREET ADDRESS	132 BRUSHY FACE RD
CITY - ST - ZIP	HIGHLANDS NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CHAIRMAN - DIRECTOR ☒ Change ☐ Addition
12 NAME	STEVEN J. ELBAUM
13 STREET ADDRESS	44 DUFFIELD DR
14 CITY - ST - ZIP	SOUTH ORANGE, NJ 07079
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	PRES. ☒ Change ☐ Addition
32 NAME	STEPHEN M. JOHNSON
33 STREET ADDRESS	358 WHITE OAK SHADE ROAD
34 CITY - ST - ZIP	NEW CANAAN, CT 06840
41 TITLE	DIRECTOR ☐ Change ☐ Addition
42 NAME	GENE E. LEWIS
43 STREET ADDRESS	SEA PINE PLANTATION
44 CITY - ST - ZIP	25 SPARTANA CRESCENT HILTON, HEAD, SC 29926
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.07(3)(b), 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 newly added, with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. M. JOHNSON

PRES

4-20-95

(412) 331-2600