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PS, 1992

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P18910 (0)**

1. Corporation Name
VOITH HYDRO, INC.



Principal Place of Business

Mailing Address

**VOITH HYDRO, INC
EAST BERLIN ROAD
YORK PA 17404
US**

**VOITH HYDRO, INC
P O BOX 712
YORK PA 17405-0712**

2. Principal Place of Business

2a. Mailing Address

21 **East Berlin Road**

26 **Voith Hydro, Inc.**

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

27 **P.O. Box 712**

23 **York, PA**

28 **York, PA**

24 Zip: **17404**

25 Country: **USA**

29 Zip: **17405-0712**

Country: **USA**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/20/1988

3a. Date of Last Report

03/16/1995

4. FEI Number

23-2427730

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. 190.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

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

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 607.0507 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent or other authorized officer

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KORMANN, HERMUT	
STREET ADDRESS	D 7920 HEIDEHEIM	
CITY-ST-ZIP	WEST GERMANY	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	SCHIFFER, HANS-PETER	
STREET ADDRESS	D-7920 HEIDENEHIM	
CITY-ST-ZIP	WEST GERMANY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PFÄFFLIN, GOETZ E.	
STREET ADDRESS	EAST BERLIN ROAD	
CITY-ST-ZIP	YORK PA 17404	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	BRISTOW, DONALD A.	
STREET ADDRESS	EAST BERLIN ROAD	
CITY-ST-ZIP	YORK PA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BOER, RALF R.	
STREET ADDRESS	777 E. WISCONSIN AVE	
CITY-ST-ZIP	MILWAUKEE WI 53202	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HEINE, WOLFGANG	
STREET ADDRESS	EAST BERLIN ROAD	
CITY-ST-ZIP	YORK PA 17404	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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**1200.00

*m.m.
3-18-96*

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 resident 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:

Mary G. Shinham

Mary G. Shinham Assistant Treasurer

2/7/96 3/25

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date of Filing

CR2E034 (12/95)

Pg. 282

VOITH HYDRO, INC.
ATTACHMENT TO STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT
DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>DATE TERM EXPIRES</u>
Hermut Kormann	Director	Sankt Poeltener Strasse 43 D7920 Heidenheim, Germany	Until successor is duly elected and qualified.
Goetz E. Pfafflin	Director	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Hans-Peter Schiffer	President Director	Sankt Poeltener Strasse 43 D7920 Heidenheim, Germany	Until successor is duly elected and qualified.
Donald A. Bristow	Exec. V.P. Treasurer	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Wolfgang Heine	Exec. V.P.	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
James F. Meyers	V.P.	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Edward M. Garner	V.P.	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Ralf R. Boer	Secretary	777 E. Wisconsin Ave. Milwaukee, WI 53202	Until successor is duly elected and qualified.
Clifford M. Hoenstine	Assistant Secretary	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Mary G. Shinham	Assistant Treasurer	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.