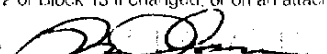


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 09 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 # P19046 (2) 1. Corporation Name PNEUMATIC PRODUCTS CORPORATION					
Principal Place of Business EXECUTIVE PARK 4647 S.W. 40TH AVENUE OCALA FL 32674			Mailing Address 301 S COLLEGE STREET SUITE 2300 CHARLOTTE NC 28202-6039 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/28/1988	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1996	
22 City & State		27 City & State		4. FEI Number 59-2883645	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET 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		
			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's signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ Change ☐ Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE ☒ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
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:  Thomas J. Snyder, Asst. Treasurer, 4/29/97, 704-247-6800

CR2E034 (9/96)

PNEUMATIC PRODUCTS CORPORATION

Title
Name
Address
City, State, Zip

D/P
L. L. Hayes
4647 SW 40th Avenue
Ocala, FL 34474

D
J. K. Ver Hagen
2300 One First Union Center
Charlotte, NC 28202-6039

D/V
B. B. Burns, Jr.
2300 One First Union Center
Charlotte, NC 28202-6039

D/T
R. E. Drury
2300 One First Union Center
Charlotte, NC 28202-6039

V
D. C. Blocksom
4647 SW 40th Avenue
Ocala, FL 34474

A/T
J. P. Hassett
2300 One First Union Center
Charlotte, NC 28202-6039

V
G. A. Eisenberg
2300 One First Union Center
Charlotte, NC 28202-6039

S
R. L. Magee
2300 One First Union Center
Charlotte, NC 28202-6039

A/S
J. M. Burtis
2300 One First Union Center
Charlotte, NC 28202-6039

A/S
R. P. McKinney
2300 One First Union Center
Charlotte, NC 28202-6039

Title
Name
Address
City, State, Zip

A/T
S. D. Greenfield
2300 One First Union Center
Charlotte, NC 28202-6039

A/T
T. J. Snyder
2300 One First Union Center
Charlotte, NC 28202-6039