

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90162 002 *1,050.00

DOCUMENT # P19046

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1988

4. FEI Number

59-2883645

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0502 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 VAST ☐ DELETE
NAME GELINAS, MICHAEL E
STREET ADDRESS 4647 SW 40 AVENUE
CITY-ST-ZIP OCALA FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DP ☒ DELETE
NAME HAYES, L L
STREET ADDRESS 4647 SW 40TH AVENUE
CITY-ST-ZIP OCALA FL 34474

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME Director/President
2.3 STREET ADDRESS Bradbury, R.F.
2.4 CITY-ST-ZIP 6000 Fairview Road
Charlotte, NC 28210

TITLE D ☒ DELETE
NAME ZIMMER, D R
STREET ADDRESS 2300 ONE FIRST UNION CENTER
CITY-ST-ZIP CHARLOTTE NC 28202-6039

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME Director/VP
3.3 STREET ADDRESS Magee, R.L.
3.4 CITY-ST-ZIP 2300 One First Union Center
Charlotte, NC 28202

TITLE V ☐ DELETE
NAME ELLENBERG, R O
STREET ADDRESS 4647 S.W. 40TH AVENUE
CITY-ST-ZIP OCALA FL 34474-5799

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DV ☒ DELETE
NAME DRURY, R E
STREET ADDRESS 2300 ONE FIRST UNION CENTER
CITY-ST-ZIP CHARLOTTE NC 28202-6039

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME BLOCKSOM, D C
STREET ADDRESS 4647 SW 40TH AVENUE
CITY-ST-ZIP OCALA FL 34474

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other persons empowered.

SIGNATURE:

SIGNATURE *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-99

Date

Secretary

Daytime Phone #

CR2E034 (11/98)

PNEUMATIC PRODUCTS CORPORATION

P19046
330609-90102-13

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richard F. Bradbury	President	2300 One First Union Center Charlotte, NC 28202-6039
Michael Canipe	Vice President	4647 S.W. 40 th Avenue Ocala, FL 34474
Douglas C. Blocksom	Vice President	4647 S.W. 40 th Avenue Ocala, FL 34474
Richard L. Magee	Vice President	2300 One First Union Center Charlotte, NC 28202-6039
Glenn A. Eisenberg	Vice President	2300 One First Union Center Charlotte, NC 28202-6039
Mike Gelinas	Vice President	4647 S.W. 40 th Avenue Ocala, FL 34474
Robert P. McKinney	Secretary	2300 One First Union Center Charlotte, NC 28202-6039
Thomas J. Snyder	Treasurer	2300 One First Union Center Charlotte, NC 28202-6039
John M. Burtis	Assistant Secretary	2300 One First Union Center Charlotte, NC 28202-6039
D. Blaine Sanders	Assistant Secretary	2300 One First Union Center Charlotte, NC 28202-6039
Steve D. Greenfeld	Assistant Treasurer	2300 One First Union Center Charlotte, NC 28202-6039
June P. Hassett	Assistant Treasurer	2300 One First Union Center Charlotte, NC 28202-6039

DIRECTORS

R. F. Bradbury	2300 One First Union Center Charlotte, NC 28202-6039
G. A. Eisenberg	2300 One First Union Center Charlotte, NC 28202-6039
R. L. Magee	2300 One First Union Center Charlotte, NC 28202-6039