

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

FILED
Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P24213** (1)

1. Corporation Name
SIFCO INDUSTRIES, INC.

Principal Place of Business

**970 EAST 64 STREET
CLEVELAND OH 44103**

Mailing Address

**970 EAST 64 STREET
CLEVELAND OH 44103**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1989

4. FEI Number

34-0553950

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CD
SMITH, CHARLES H., JR.
STREET ADDRESS 22500 MCCAULEY ROAD
CITY-ST-ZIP SHAKER HEIGHTS OH**

TITLE ☐ DELETE

NAME **PD
GOTSCHALL, JEFFREY P.
STREET ADDRESS 25 PINE RIVER
CITY-ST-ZIP BENTLEYVILLE OH**

TITLE ☐ DELETE

NAME **V
DEMETTER, RICHARD A.
STREET ADDRESS 23485 GREENWOOD LANE
CITY-ST-ZIP N. OLMSTED OH**

TITLE ☐ DELETE

NAME **S
BABIN, MARA L.
STREET ADDRESS 3982 WHITE OAK TRAIL
CITY-ST-ZIP ORANGE VILLAGE OH**

TITLE ☐ DELETE

NAME **TD
SMITH, HUDSON D.
STREET ADDRESS 15473 WENHAVEN DRIVE
CITY-ST-ZIP CHAGRIN FALLS OH**

TITLE ☐ DELETE

NAME **AS
GOTSCHALL, GEORGE D.
STREET ADDRESS 685-5 CHANDLER PATH
CITY-ST-ZIP AURORA OH**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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.

SIGNATURE:

2/20/98

216-881-8600

CR2E034 (10/97)