

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26881

(3)

1. Corporation Name

PITTSWAY CORPORATION

Principal Place of Business

200 SOUTH WACKER DRIVE, SUITE 700
CHICAGO IL 60606-5802

Mailing Address

200 SOUTH WACKER DRIVE, SUITE 700
CHICAGO IL 60606-5802

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1989

3a. Date of Last Report

04/07/1994

4. FEI Number

13-5616408

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has authority for interstate tax under G.S. 198-1337,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

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 607.0502 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 of Registered Agent (Print Name of Registered Agent and Title)

Signature of Secretary of State (Print Name of Secretary of State and Title)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	BARNETT, EUGENE L.
STREET ADDRESS	1420 RENAISSANCE DRIVE
CITY, ST, ZIP	PARK RIDGE IL
TITLE	D
NAME	BARROWS, SIDNEY
STREET ADDRESS	150 SOUTH 5TH STREET
CITY, ST, ZIP	MINNEAPOLIS MN
TITLE	V
NAME	CONFORTI, FRED J.
STREET ADDRESS	1771 DIEHL ROAD #190
CITY, ST, ZIP	NAPERVILLE IL
TITLE	P
NAME	HARRIS, KING
STREET ADDRESS	200 S. WACKER DRIVE #700
CITY, ST, ZIP	CHICAGO IL
TITLE	CD
NAME	HARRIS, NEISON
STREET ADDRESS	P.O. BOX 2278 N/A
CITY, ST, ZIP	NORTHBROOK IL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 110.07(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. I am an officer or director of the corporation or the receiver or liquidator 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 in an attachment with an address.

SIGNATURE:

Wm A. Zerkowicz
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wm A. ZERKOWICZ, ASST SECY

4/28/95

312/831-1070

PITTSWAY CORPORATION

P26881

OFFICERS

Edward J. Schwartz	SSN/328-32-7054	Vice President
200 South Wacker Drive Suite 700 Chicago, IL 60606-5802		
Paul R. Gauvreau	SSN/351-30-9128	Financial Vice President, Treasurer and Assistant Secretary
200 South Wacker Drive Suite 700 Chicago, IL 60606-5802		
Nicholas J. Caccamo	SSN/360-34-9093	Controller and Secretary
200 South Wacker Drive Suite 700 Chicago, IL 60606-5802		
Joan L. Richards	SSN/579-44-9549	Assistant Treasurer
333 Skokie Boulevard Northbrook, IL 60065-2279		
Daniel J. Ramella	SSN/296-48-0779	Assistant Secretary
1100 Superior Avenue Cleveland, OH 44114		
Alvin M. Silver	SSN/062-24-3472	Assistant Secretary
165 Eileen Way Syosset, NY 11791		
William A. Zermuehlen	SSN/356-38-9866	Assistant Secretary
200 South Wacker Drive Suite 700 Chicago, IL 60606-5802		

**PITWAY CORPORATION
OFFICERS AND DIRECTORS**

P26881

DIRECTORS

OFFICE

Eugene L. Barnett SSN/346-20-1246
1420 Renaissance Drive
Park Ridge, IL 60068

Vice President

Sidney Barrows SSN/082-01-9814
Leonard, Street and Deinard
150 South Fifth Street
Minneapolis, MN 55402

Vice Chairman of the Board

Fred J. Conforti SSN/318-32-4916
1771 Diehl Road
Naperville, IL 60563

Vice President

Anthony Downs SSN/328-24-3254
1775 Massachusetts Avenue, N.W.
Washington, D.C. 20036

Leo A. Guthart SSN/082-30-7672
165 Eileen Way
Syosset, NY 11791

Vice Chairman of the Board

Irving B. Harris SSN/472-03-9279
Two North LaSalle Street
Suite 505
Chicago, IL 60602-3703

Chairman of the Executive Committee

King Harris SSN/390-42-3691
200 South Wacker Drive
Suite 700
Chicago, IL 60606-5802

President

Neison Harris SSN/477-09-7127
333 Skokie Boulevard
Northbrook, IL 60065-2279

Chairman of the Board

William Harris SSN/349-30-8555
Six Longfellow Park
Cambridge, MA 02138

James H. Lorie SSN/494-12-1974
1101 East 58th Street
Suite 105
Chicago, IL 60637

Sal F. Marino SSN/276-16-0141
1100 Superior Avenue
Cleveland, OH 44114

Vice President

(continued)