FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 10: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P27044** **(7)**

1. Corporation Name
EPICOR INDUSTRIES, INC.

Principal Place of Business	Mailing Address
C/O STANT CORPORATION 425 COMMERCE DRIVE RICHMOND IN 47374 US	C/O STANT CORPORATION 425 CINNERCE DRIVE RICHMOND IN 47374 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt #, etc 22	Suite, Apt #, etc 27 425 Commerce Drive
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: **11/27/1989**
3a. Date of Last Report: **05/01/1994**
4. FEI Number: **36-3672434** — 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. 199.032, Florida Statutes [X] Yes ☐ No

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 ______________________ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	S MARGETTS, THOMAS 425 COMMERCE DRIVE RICHMOND FL	1	[X] Change ☐ Addition S Anthony W. Graziano, Jr. 425 Commerce Drive Richmond IN
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	V PLOCINIK, THOMAS F. 425 COMMERCE DR RICHMOND IN	2	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D LINDSAY, ROBERT D 425 COMMERCE DRIVE RICHMOND IN	3	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D WOODS, WARD W., JR. 425 COMMERCE DR RICHMOND IN	4	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	PD PARIDY, DAVID R 425 COMMERCE DRIVE RICHMOND IN	5	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		6	☐ Change [X] Addition T Thomas E. Schmitt 425 Commerce Drive Richmond IN

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 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 E. Schmitt — Thomas E. Schmitt — 5/1/95 — (317)962-6655
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0404778 FN