

FILE NOW: FILING FEE IS \$61.25 200.00

CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P30601 (9)

1. Corporation Name
PNEUMO ABEX CORPORATION

Principal Place of Business

LIBERTY LANE
HAMPTON NH 03842

Mailing Address

LIBERTY LANE
HAMPTON NH 03842



000001896770

-07/17/96--01047--030

***61.25

3. Date Incorporated or Qualified
08/20/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business
21
2a. Mailing Address
26 2400 Palmer Avenue

4. FEI Number
06-1238996

Applied For
Not Applicable

Suite, Apt. #, etc.
22 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State
23 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip
24 Zip

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

Country
25 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 617.0502 and 617.1508, 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 617.0503, 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	PDC	☒ DELETE
NAME	INDELICATO, ALBERT D.	
STREET ADDRESS	LIBERTY LANE	
CITY-ST-ZIP	HAMPTON NH	
TITLE	VAST	☒ DELETE
NAME	SCHNEID, JOSEPH D	
STREET ADDRESS	LIBERTY LANE	
CITY-ST-ZIP	HAMPTON NH	
TITLE	VD	☒ DELETE
NAME	MEISTER, PAUL M.	
STREET ADDRESS	LIBERTY LANE	
CITY-ST-ZIP	HAMPTON NH	
TITLE	V	☒ DELETE
NAME	DIRKES, CLIFFORD T.	
STREET ADDRESS	LIBERTY LANE	
CITY-ST-ZIP	HAMPTON NH	
TITLE	VT	☒ DELETE
NAME	SILLARS, SCOTT G.	
STREET ADDRESS	LIBERTY LANE	
CITY-ST-ZIP	HAMPTON NH	
TITLE	DVS	☒ DELETE
NAME	UNDERBERG, MARK A.	
STREET ADDRESS	645 FIFTH AVE	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C	☒ Change ☐ Addition
1.2 NAME	Slovin, Bruce	
1.3 STREET ADDRESS	35 East 62nd Street	
1.4 CITY-ST-ZIP	New York, NY 10021	
2.1 TITLE	CEO	☒ Change ☐ Addition
2.2 NAME	Indelicato, Albert D.	
2.3 STREET ADDRESS	2400 Palmer Avenue	
2.4 CITY-ST-ZIP	Kalamazoo, MI 49001	
3.1 TITLE	P	☒ Change ☐ Addition
3.2 NAME	Kolodziej, David G.	
3.3 STREET ADDRESS	2220 Palmer Avenue	
3.4 CITY-ST-ZIP	Kalamazoo, MI 49001	
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME	Colantonio, Phillip W.	
4.3 STREET ADDRESS	2400 Palmer Avenue	
4.4 CITY-ST-ZIP	Kalamazoo, MI 49001	
5.1 TITLE	V/S	☒ Change ☐ Addition
5.2 NAME	Davidson, Ann D.	
5.3 STREET ADDRESS	2220 Palmer Avenue	
5.4 CITY-ST-ZIP	Kalamazoo, MI 49001	
6.1 TITLE	V/CFO	☒ Change ☐ Addition
6.2 NAME	Heggelund, Richard L.	
6.3 STREET ADDRESS	2400 Palmer Avenue	
6.4 CITY-ST-ZIP	Kalamazoo, MI 49001	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96

Daytime Phone

CS 7/17/96

CR2E037 (12/95)