

FILED

May 07 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30601

1. Corporation Name

PNEUMO ABEX CORPORATION

Principal Place of Business

LIBERTY LANE
HAMPTON, NH 03842

Mailing Address

2400 PALMER AVE
KALAMAZOO, MI 49001

2. Principal Place of Business

21 THIRD ST & JEFFERSON AVE.

2a. Mailing Address

26 LIBERTY LANE

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State
CAMDEN, NJ28 City & State
HAMPTON, NH

24 ZIP 08104

25 Country

29 ZIP 03842

30 Country

3. Date Incorporated or Qualified

8/20/90

3a. Date of Last Report

05/01/96

4. FEI Number

06-1238996

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.78 Additional

Fee Required

6. Election Campaign Financing

\$9.00 May Be

Trust Fund Contribution

Added to Fees

7. This corporation has liability for interstate tax under a. 199.032, Florida Statutes

Yes ☒ No ☐

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

FL 08 2P

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 607.0508, Florida Statutes.

-05/16/97--01008--008

***165.00

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reappointing)

Date

12. OFFICERS AND DIRECTORS

TITLE C
NAME SLOVIN, BRUCE
STREET ADDRESS 35 EAST 62nd ST.
CITY-ST-ZIP NEW YORK, NY 10021☒ DELETETITLE CEO
NAME INDELICATO, ALBERT D.
STREET ADDRESS 2400 PALMER AVENUE
CITY-ST-ZIP KALAMAZOO, MI 49001☒ DELETETITLE P
NAME KOLODZIEJ, DAVID J.
STREET ADDRESS 2220 PALMER AVE.
CITY-ST-ZIP KALAMAZOO, MI 49001☒ DELETETITLE V
NAME COLONTONIO, PHILIP W.
STREET ADDRESS 2400 PALMER AVE
CITY-ST-ZIP KALAMAZOO, MI 49001☒ DELETETITLE V/S
NAME DAVIDSON, ANN D.
STREET ADDRESS 2220 PALMER AVE.
CITY-ST-ZIP KALAMAZOO, MI 49001☒ DELETETITLE V/CO
NAME HEGGLUND, RICHARD L.
STREET ADDRESS 2400 PALMER AVE.
CITY-ST-ZIP KALAMAZOO, MI 49001☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C
1.2 NAME PERELMAN, RONALD O
1.3 STREET ADDRESS 35 EAST 62ND ST.
1.4 CITY-ST-ZIP NEW YORK, NY 10021☒ Change ☒ Add2.1 TITLE VC/CEO
2.2 NAME FOLZ, THEO W.
2.3 STREET ADDRESS THIRD ST. AND JEFFERSON AVE.
2.4 CITY-ST-ZIP CAMDEN, NJ 08104☒ Change ☒ Add3.1 TITLE P
3.2 NAME TAUB, STEPHEN G.
3.3 STREET ADDRESS THIRD ST AND JEFFERSON AVE
3.4 CITY-ST-ZIP CAMDEN, NJ 08104☒ Change ☒ Add4.1 TITLE V
4.2 NAME BORLAND, LORELEI J.
4.3 STREET ADDRESS 625 MADISON AVE.
4.4 CITY-ST-ZIP NEW YORK, NY 10022☒ Change ☒ Add5.1 TITLE V/AS
5.2 NAME SCHAFER, MARVIN
5.3 STREET ADDRESS 625 MADISON AVE.
5.4 CITY-ST-ZIP NEW YORK, NY 10022☒ Change ☒ Add6.1 TITLE Sr. V
6.2 NAME GRACEY, PETER W.
6.3 STREET ADDRESS THIRD ST AND JEFFERSON AVE.
6.4 CITY-ST-ZIP CAMDEN, NJ 08104☒ Change ☒ Add

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 118.07(2)(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; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 12 of this filing if I am changed, or on an Attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 29 97 (609) 964 8840

Date

Printed Name

PNEUMO ABEX CORPORATION
THIRD ST. AND JEFFERSON AVENUE
CAMDEN, NJ 08104

Directors:

Ronald O. Perelman
Theo W. Folz
Howard Gittis

Officers:

Chairman of the Board

- Ronald O. Perelman

Vice Chairman & Chief
Executive Officer

- Theo W. Folz

President and Chief
Operating Officer

- Stephen G. Taub

Executive Vice President
Finance and Administration

- J. Eric Hansen

Executive Vice President
and General Counsel

- Barry F. Schwartz

Senior Vice President
- Finance

- Peter W. Grace

Senior Vice President

- Pramathesh S. Vora

Vice President

- Lorelei J. Borland

Vice President, Materials
Management

- Lee Collison

Vice President, Engineering
and Operation Support

- Leon Gorgol

Vice President

- Joseph Perez

Vice President and
Controller

- Laurence Winoker

Vice President and
Secretary

- Glenn P. Dickes

Vice President and
Assistant Treasurer

- Gerry R. Kessel

Vice President and
Assistant Secretary

- Joram C. Selig

Vice President and
Assistant Secretary

- Marvin Schaffer

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