

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P34292 (3)

1. Corporation Name

EM INDUSTRIES, INCORPORATED, A NEW YORK CORPORAT
ION



Principal Place of Business

C/O EM INDUSTRIES, INCORPORATED
5 SKYLINE DRIVE
HAWTHORNE NY 10532

Mailing Address

C/O EM INDUSTRIES, INCORPORATED
5 SKYLINE DRIVE
HAWTHORNE NY 10532

2. Principal Place of Business

21 7 SKYLINE DRIVE
Suite, Apt. #, etc.

22 City & State

23 HAWTHORNE NY
Zip Country

24 10532

2a. Mailing Address

26 7 SKYLINE DRIVE
Suite, Apt. #, etc.

27 City & State

28 HAWTHORNE NY
Zip Country

29 10532

30

3. Date Incorporated or Qualified
06/13/1991

3a. Date of Last Report
04/07/1995

4. FEI Number
13-2666399

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 ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current 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

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 the filer, if applicable)

(If 701) Registered Agent Signature (typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ZYWOTTEK, WALTER W.
STREET ADDRESS 5 SKYLINE DRIVE
CITY-STATE-ZIP HAWTHORNE NY ☐ DELETE

TITLE V
NAME HACKETT, RICHARD
STREET ADDRESS 5 SKYLINE DRIVE
CITY-STATE-ZIP HAWTHORNE NY ☒ DELETE

TITLE SD
NAME STEPHENS, THOMAS J., ESQ
STREET ADDRESS 175 MAIN STREET
CITY-STATE-ZIP WHITE PLAINS NY ☒ DELETE

TITLE CD
NAME SCHROEDER HARALD DR.
STREET ADDRESS FRANKFURER STRASSE 250
CITY-STATE-ZIP DARMSTADT GE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 7 SKYLINE DRIVE
1.4 CITY-STATE-ZIP

2.1 TITLE C/O
2.2 NAME WALSER, MAT J.
2.3 STREET ADDRESS 7 SKYLINE DRIVE
2.4 CITY-STATE-ZIP HAWTHORNE, NY 10532 ☐ Change ☒ Addition

3.1 TITLE SD
3.2 NAME KUNST, STEPHEN J.
3.3 STREET ADDRESS 7 SKYLINE DRIVE
3.4 CITY-STATE-ZIP HAWTHORNE, NY 10532 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP ☐ Change ☒ Addition

5.1 TITLE D
5.2 NAME RICE, CHARLES A.
5.3 STREET ADDRESS 2751 NAPA VALLEY GRP. DR.
5.4 CITY-STATE-ZIP NAPA, CA 94558 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME HACKETT, RICHARD K.
6.3 STREET ADDRESS 7 SKYLINE DRIVE
6.4 CITY-STATE-ZIP HAWTHORNE, NY 10532 ☐ Change ☒ Addition

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:

Richard K. Hackett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 1996

914-592-4660

CR2E034 (12/95)