

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JACKIE B. MONTAG
GOVERNOR, FLORIDA
TALLAHASSEE, FLORIDA 32301

APPROVED
AND
FILED

05 MAY - 1 PM 1:56

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # P35489

(4)

1. Corporation Name

JOY ENERGY SYSTEMS, INC.

DO NOT WRITE IN THIS SPACE

Principal Office Location
11900 WESTHALL DRIVE
CHARLOTTE NC 28278

Mailing Address
301 GRANT ST
PITTSBURGH PA 15219
US

3. Date of Registration of Qualification
09/13/1991

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

56-1440794

Applied For

Not Applicable

State Apt # etc

State Apt # etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under § 194.03, Florida Statutes ☐ Yes ☒ No

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

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607, 608, and 609, 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 obligation of Sections 607, 608, Florida Statutes.

SIGNATURE

(If the above information is being changed, the signature of the registered agent must be included.)

(If the registered agent is being changed, the signature of the new registered agent must be included.)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D
1. NAME	JONES, FRED R
1. STREET ADDRESS	301 GRANT ST
1. CITY, ST, ZIP	PITTSBURGH PA
2. TITLE	CPD
2. NAME	FREEMAN, EDMUND J.
2. STREET ADDRESS	10700 N FREEWAY TOWERPK N
2. CITY, ST, ZIP	HOUSTON TX
3. TITLE	S
3. NAME	DAVIS, JANE J.
3. STREET ADDRESS	301 GRANT STREET
3. CITY, ST, ZIP	PITTSBURGH PA
4. TITLE	VPT
4. NAME	MOYNAHAN, JOHN F
4. STREET ADDRESS	301 GRANT STREET
4. CITY, ST, ZIP	PITTSBURGH PA
5. TITLE	AS
5. NAME	BENDLE, JEAN D
5. STREET ADDRESS	301 GRANT ST
5. CITY, ST, ZIP	PITTSBURGH PA
6. TITLE	
6. NAME	
6. STREET ADDRESS	
6. CITY, ST, ZIP	

1. TITLE	D	☒ Change ☐ Addition
1. NAME	HANSON, JOHN N.	
1. STREET ADDRESS	301 GRANT STREET	
1. CITY, ST, ZIP	PITTSBURGH, PA 15219	☐ Change ☐ Addition
2. TITLE		
2. NAME		
2. STREET ADDRESS		
2. CITY, ST, ZIP		
3. TITLE	DELETE - SECRETARY	☒ Change ☐ Addition
3. NAME	NONE	
3. STREET ADDRESS		
3. CITY, ST, ZIP		
4. TITLE	DELETE - NONE	☒ Change ☐ Addition
4. NAME		
4. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
5. NAME		
5. STREET ADDRESS		
5. CITY, ST, ZIP		
6. TITLE		☐ Change ☐ Addition
6. NAME		
6. STREET ADDRESS		
6. CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished, and does not qualify for the exemption status in Section 193.03(1)(b), Florida Statutes. I further certify that the information is included on the annual report or supplemental annual report to the state and is accurate and that my signature shall have the same legal effect as if made on the date that this report or supplemental report of the corporation or the person or persons composing it executed the report as required by Chapter 193, Florida Statutes, and that my name appears in Block 1, of Block 1 of the supplemental report or on the annual report with an address.

SIGNATURE:

JEAN D. BENDLE
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JEAN D. BENDLE, ASSISTANT SECRETARY

(412) 562-4653

P35489

Joy Energy Systems, Inc. Officers and Directors

Directors

Edmund J. Freeman

Joy Environmental Technologies, Inc.
10700 North Freeway
Towerpark North
Houston, TX 77037-1145

John N. Hanson

Joy Technologies Inc.
301 Grant Street
Pittsburgh, PA 15219

Officers

Edmund J. Freeman Chairman and President

Joy Environmental Technologies, Inc.
10700 North Freeway
Towerpark North
Houston, TX 77037-1145

Jean D. Bendle Assistant Secretary

Joy Technologies Inc.
301 Grant Street
Pittsburgh, PA 15219