

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P36945**

(4)

1. Corporation Name

EMGLO PRODUCTS CORPORATION



Principal Place of Business

**303 INDUSTRIAL PARK ROAD
JOHNSTOWN PA 15904**

Mailing Address

**303 INDUSTRIAL PARK ROAD
JOHNSTOWN PA 15904**

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/20/1991

3a. Date of Last Report

03/22/1995

4. FEI Number

25-1617241

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

9. Name and Address of Current Registered Agent

**LEW HUDSON & ASSOCIATES
2500 DINNEEN AVENUE
ORLANDO FL 32804**

10. Name and Address of New Registered Agent

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 607.0607 and 607.0608, 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(DATE)

NAME

**C
RUEGG, HEINZ
LAUBISRUTISTRASSE 24
SWITZERLAND**

☐ DELETE

NAME

**D
MEIER, RETO
LAUBISRUTISTRASSE 24
SWITZERLAND**

☐ DELETE

NAME

**D
STAUB, WERNER
LAUBISRUTISTRASSE 24
SWITZERLAND**

☐ DELETE

NAME

**D
SKUMMER, ROBERT
1901 JEFFERSON AVENUE
TACOMA WA**

☐ DELETE

NAME

**P
FETTER, JERRY
303 INDUSTRIAL PARK ROAD
JOHNSTOWN PA**

☐ DELETE

NAME

**V
SAYLOR, FRANK
303 INDUSTRIAL PARK ROAD
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☐ DELETE

14. I 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: *Jerry N. Fetter*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry N. Fetter

2-6-96

814-269-1000

CR2E034 (12/95)