

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

1995



DOCUMENT # P38848

(8)

REXNORD CORPORATION

APPROVED
AND
FILED

95 MAY -1 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4701 WEST GREENFIELD AVENUE
MILWAUKEE WI 53214

PO BOX 2191
MILWAUKEE WI 53201-2191
US

05/18/1992

05/01/1994

39-1626766

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

FL

P

SWENSON, JAMES R
1815 PUTNEYS COURT
BROOKFIELD WI

V

FAIRCLOTH, ROBERT F
BTR PLC, SILVERTOWN HOUSE
VINCENT SQUARE LO

V

THOMPSON, JOHN S
BTR INC., 750 MAIN STREET
STAMFORD CT

VT

DENNIGER, WILLIAM C
BTR INC., 750 MAIN STREET
STAMFORD CT

C

ANDREZEJEWSKI, MICHAEL N
6670 HILL RIDGE ROAD
GREENDALE WI
VGCS

DEVYLDER, EDGAR P
BTR INC., 750 MAIN STREET
STAMFORD CT

SIGNATURE:

J.R. SWENSON-Pres.

4/ /95 (414) 643-3000