

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 10 AM 11:50

DOCUMENT # P93000065310 (3)

1. Corporation Name

MASSIE TOOL, MOLD & DIE, INC.

Principal Place of Business

1100 BOULDERS PKWY
RICHMOND VA 23225

Mailing Address

1100 BOULDERS PKWY
RICHMOND VA 23225

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/15/1993

3a. Date of Last Report

03/15/1994

4. FEI Number

54-1683716

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 607.0502 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 title if applicable

(NOTE: Registered Agent signature required when recasting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	GOODRUM, RICHARD W
STREET ADDRESS	1100 BOULDERS PKWY
CITY - ST - ZIP	RICHMOND VA
TITLE	VD
NAME	JOHNSON, STEVEN M
STREET ADDRESS	1100 BOULDERS PKWY
CITY - ST - ZIP	RICHMOND VA
TITLE	D
NAME	SCHER, NORMAN A
STREET ADDRESS	1100 BOULDERS PKWY
CITY - ST - ZIP	RICHMOND VA
TITLE	P
NAME	DRIGGERS, WILLIAM L
STREET ADDRESS	1100 BOULDERS PKWY
CITY - ST - ZIP	RICHMOND VA
TITLE	S
NAME	TAYLOR, NANCY M
STREET ADDRESS	1100 BOULDERS PKWY
CITY - ST - ZIP	RICHMOND VA
TITLE	T
NAME	WYNN, JANET B
STREET ADDRESS	1100 BOULDERS PKWY
CITY - ST - ZIP	RICHMOND VA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	23225
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Michael W. Glancaspro
2.3 STREET ADDRESS	1100 Boulders Parkway
2.4 CITY - ST - ZIP	Richmond, VA 23225
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	23225
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	23225
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	23225
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	23225

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 110.07(3)(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Patricia A. Herschberger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia A. Herschberger

Assistant Secretary Date 2/6/95 (804) 330-1039

MASSIE TOOL, MOLD & DIE, INC.
1100 Boulders Parkway
Richmond, Virginia 23225

Officers and Directors (continued)

A/S
Patricia A. Hershberger
1100 Boulders Parkway
Richmond, VA 23225

Tredegar
INDUSTRIES

PATRICIA A. HERSHBERGER
LEGAL ASSISTANT

Direct Dial No.: 804/330-1039
Facsimile No.: 804/330-1010

February 6, 1995

Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, Florida 32302-1500

Massie Tool, Mold & Die, Inc.

Gentlemen:

Enclosed please find the 1995 Annual Report for the above-captioned corporation along with a check in the amount of \$200.00 to cover the required filing fee.

Please call me if you have any questions.

Very truly yours,

Pat Hersberger

Pat Hersberger

Enclosures