

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 23225-4035**

3. Date Incorporated or Qualified
09/15/1993

3a. Date of Last Report
02/19/1996

2. Principal Place of Business
21 **501 Mosside Boulevard**
Suite, Apt. #, etc.
22
City & State
23 **North Versailles, PA**
Zip Country
24 **15137** 25 **U.S.A**
26 **501 Mosside Boulevard**
Suite, Apt. #, etc.
27
City & State
28 **North Versailles, PA**
Zip Country
29 **15137** 30 **USA**

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

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	GOODRUM, RICHARD W	
STREET ADDRESS	1100 BOULDERS PKWY	
CITY-ST-ZIP	RICHMOND VA	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	CIANCASPRO, MICHAEL W.	
STREET ADDRESS	1100 BOULDERS PARKWAY	
CITY-ST-ZIP	RICHMOND VA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SCHER, NORMAN A	
STREET ADDRESS	1100 BOULDERS PKWY	
CITY-ST-ZIP	RICHMOND VA	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	TAYLOR, NANCY M	
STREET ADDRESS	1100 BOULDERS PKWY	
CITY-ST-ZIP	RICHMOND VA	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	EDWARDS, D A	
STREET ADDRESS	1100 BOULDERS PKWY	
CITY-ST-ZIP	RICHMOND VA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	See attached Listing
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **Michael D. Burnak** **5-5-97** **412-823-2100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

Listing of Directors & Officers

Richard L. Kramer
Chairman & Secretary
1430 Broadway 13th Floor
New York, NY 10018

William L. Remley
Vice Chairman & Treasurer
1430 Broadway 13th Floor
New York, NY 10018

Richard C. Hoffman
Assistant Secretary
1430 Broadway 13th Floor
New York, NY 10018

John R. Weeks
President and CEO
501 Mosside Blvd.
North Versailles, PA 15137

Michael D. Bornak
Controller
501 Mosside Blvd.
North Versailles, PA 15137

Michael M. Farrell
Vice President of Marketing
501 Mosside Blvd.
North Versailles, PA 15137