

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # 852293 (0)**

1. Corporation Name  
**DADANT & SONS, INC.**



Principal Place of Business: **2ND & BRDWAY ST HAMILTON IL 62341**  
Mailing Address: **2ND & BRDWAY ST HAMILTON IL 62341**

3. Date Incorporated or Qualified: **03/23/1982**  
3a. Date of Last Report: **01/19/1995**

2. Principal Place of Business: **21 SAME AS ABOVE**  
2a. Mailing Address: **26 SAME AS ABOVE**

4. FEI Number: **37-0647803**  
Applied For:  Not Applicable

22. City & State: [ ]  
27. City & State: [ ]

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

23. Zip: [ ] Country: [ ]  
28. Zip: [ ] Country: [ ]

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

24. Zip: [ ] Country: [ ]  
29. Zip: [ ] Country: [ ]

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**LATNER, JERRY  
190 MARY STREET,  
UMATILLA FL 32784**

81. Name: [ ]  
82. Street Address (P.O. Box Number is Not Acceptable): [ ]  
83. [ ]  
84. City: [ ]  
85. Zip Code: **FL**

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 director, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>V DADANT, CHARLES C.</b>	1.2 NAME	
STREET ADDRESS	<b>51 S. 2ND STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HAMILTON IL</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PD DADANT, TIMOTHY C.</b>	2.2 NAME	
STREET ADDRESS	<b>51 S. 2ND STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HAMILTON IL</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VTD ROSS, THOMAS G.</b>	3.2 NAME	
STREET ADDRESS	<b>51 S. 2ND STREET</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HAMILTON IL</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SD DADANT, NICHOLAS J.</b>	4.2 NAME	
STREET ADDRESS	<b>51 S. 2ND STREET</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HAMILTON IL</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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: **T.G. ROSS** 1/24/96 217-847-3324  
Date: [ ] Daytime Phone #: [ ]

CR2E034 (12/95)