

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS

FILED

95 JUN 28 AM 11:27

SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA

1. Corporation Name: Harry's Crestview Groves, Inc. Standex International Corporation 6 Abbott Hwy, Salem, NH 03075

DOCUMENT #

V04715

Mailing Address: Principal Place of Business

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 1/3/92 3a. Date of Last Filing: 1994

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address, Principal Place of Business, City & State, Zip, Country

4. FEI Number: 02-0459336 5. Certificate of Status Desired: \$8.75 Additional Fee Requested 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees 7. Nonprofit Exempt from \$138.75 Supplemental Fee 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

9. Prentice Hall Corporation System 66 Mackie Street Tallahassee, FL 32301

10. 01 Name, 02 Street Address, 03, 04 City, 05 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE: Registered Agent Accepting Appointment NOTE: Registered Agent signature required when transferring DATE:

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS

12. 11 TITLE: President; 12 NAME: Harry D. Goodwin; 13 STREET ADDRESS: 4501 N. 1st Lane; 14 CITY-ST-ZIP: McAllen, TX 78504; 21 TITLE: Vice President/Director; 22 NAME: Thomas L. King; 23 STREET ADDRESS: 3 Robandy Road; 24 CITY-ST-ZIP: Andover, MA 01810; 31 TITLE: Vice President/Director; 32 NAME: David R. Crichton; 33 STREET ADDRESS: 7 Highland Road; 34 CITY-ST-ZIP: Windham, NH 03087; 41 TITLE: Vice President/Director; 42 NAME: Thomas H. DeWitt; 43 STREET ADDRESS: 5 Ivanhoe Lane; 44 CITY-ST-ZIP: Andover, MA 01810; 51 TITLE: Treasurer / Director; 52 NAME: Lindsay M. Sedwick; 53 STREET ADDRESS: 20 Mockingbird Hill Road; 54 CITY-ST-ZIP: Windham, NH 03087; 61 TITLE: Corporate Controller; 62 NAME: Robert R. Kettinger; 63 STREET ADDRESS: 26 Woodberry Lane; 64 CITY-ST-ZIP: No. Andover, MA 01845

13. 11 TITLE: Secretary; 12 NAME: Richard H. Booth; 13 STREET ADDRESS: 65 Forest Street; 14 CITY-ST-ZIP: Chestnut Hill, MA 02167; 21 TITLE: Asst. Secretary; 22 NAME: Deborah A. Rosen; 23 STREET ADDRESS: 7 Ford Lane; 24 CITY-ST-ZIP: Framingham, MA 01701; 41 TITLE: 400001527384; 42 NAME: -06/29/95--01074--021; 43 STREET ADDRESS: *****200.00 *****200.00; 51 TITLE: 52 NAME: 53 STREET ADDRESS: 54 CITY-ST-ZIP: 61 TITLE: 62 NAME: 63 STREET ADDRESS: 64 CITY-ST-ZIP: RC

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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(h) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 6/21/95 603 893-9701