

No. 07053	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE	1. Mailing Address — Please Correct 070653		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																					
	STA-RITE INDUSTRIES, INC. THOMAS R. SAVAGE 777 EAST WISCONSIN AVENUE MILWAUKEE, WISCONSIN 53202		3. Incorporated Under The Laws of STATE OF WISCONSIN																					
4. Names and Addresses of Officers and Directors																								
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td colspan="4">See Attached</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:	See Attached				Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:																								
Secretary:	See Attached																							
Directors:																								
5. Nature of Business to manufacture, market and sell fluid power and handling prod- ucts, valves & hydraulic marine equipment.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td><i>Thomas R. Savage</i></td> <td>July 16, 1987</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>Thomas R. Savage</td> <td>Secretary</td> </tr> </table>			Signature	Date	<i>Thomas R. Savage</i>	July 16, 1987	Name (Typed or Printed)	Title	Thomas R. Savage	Secretary												
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<i>Thomas R. Savage</i>	July 16, 1987																							
Name (Typed or Printed)	Title																							
Thomas R. Savage	Secretary																							

STA-RITE INDUSTRIES, INC. - MILWAUKEE, WISCONSIN - 39-1415739

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Stuart W. Tisdale [REDACTED]	Chairman and Chief Executive Officer	777 E. Wisconsin Ave. Milwaukee, WI 53202
Joseph P. Wenzler [REDACTED]	President and Chief Operating Officer	777 E. Wisconsin Ave. Milwaukee, WI 53202
Jakob L. Marringa [REDACTED]	Vice President - International	777 E. Wisconsin Ave. Milwaukee, WI 53202
Stanley E. Farnham [REDACTED]	Vice President	725 Ann Street Delavan, WI 53115
James J. Monnat [REDACTED]	Treasurer	777 E. Wisconsin Ave. Milwaukee, WI 53202
Thomas R. Savage [REDACTED]	Secretary	777 E. Wisconsin Ave. Milwaukee, WI 53202
Thomas J. Strupp [REDACTED]	Corporate Controller	777 E. Wisconsin Ave. Milwaukee, WI 53202

¹Also a director.

Director

<u>Name</u>	<u>Address</u>
B. William Kostecke	626 East Wisconsin Avenue Milwaukee, WI 53202

ENTERED
JUN 10 1964

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED