



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Divis.
100 North Main St
Providence, RI 02903-13
401.222.36

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 111542		2. Name of Corporation THE SUTPHEN CORPORATION		
3. Street Address Principal Business Office 7000 COLUMBUS-MARYSVILLE RD		City AMLIN	State OHIO	Zip 43002
4. Business Phone No 614 889-1005		5. State of Incorporation OHIO		6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island SALES OF FIREFIGHTING EQUIPMENT				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name DREW SUTPHEN		Vice President Name JULIE PHELPS		
Street Address 7000 COLUMBUS-MARYSVILLE RD		Street Address 7000 COLUMBUS-MARYSVILLE RD		
City AMLIN	State OHIO	Zip 43002	City AMLIN	State OHIO
Secretary Name WILLIAM H. THOMAS		Treasurer Name WILLIAM H. THOMAS		
Street Address 7000 COLUMBUS-MARYSVILLE RD.		Street Address 7000 COLUMBUS-MARYSVILLE RD		
City AMLIN	State OHIO	Zip 43002	City AMLIN	State OHIO
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name DREW SUTPHEN		Director Name DIANE HOLLAND		
Street Address 7000 COLUMBUS-MARYSVILLE RD.		Street Address 7000 COLUMBUS-MARYSVILLE RD		
City AMLIN	State OHIO	Zip 43002	City AMLIN	State OHIO
Director Name DANIEL J. SUTPHEN		Director Name DARETH FOWLER		
Street Address 7000 COLUMBUS-MARYSVILLE RD.		Street Address 7000 COLUMBUS-MARYSVILLE RD		
City AMLIN	State OHIO	Zip 43002	City AMLIN	State OHIO
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
500 NO PAR VALUE			500	NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 1 5 4 2 *

File Date 2/26/04
Check No. 00310365
By: W.

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer William H. Thomas Date 2/26/04

WILLIAM H. THOMAS
Print or Type Name of Officer

SECY. / TREASURER
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1333
401-222-304



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 111542
2. Name of Corporation THE SUTPHEN CORPORATION
3. Street Address Principal Business Office
7000 COLUMBUS-MARYSVILLE ROAD
4. Business Phone No. 614-889-1005 5. State of Incorporation OHIO

City AMLIN State OHIO Zip 43002
6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
SALES OF FIRE APPARATUS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name DREW SUTPHEN
Street Address 7000 COLUMBUS-MARYSVILLE RD.
City AMLIN State OHIO Zip 43002
Secretary Name WILLIAM THOMAS
Street Address 7000 COLUMBUS-MARYSVILLE RD
City AMLIN State OHIO Zip 43002

Vice President Name JULIE PHELPS
Street Address 7000 COLUMBUS-MARYSVILLE RD
City AMLIN State OHIO Zip 43002
Treasurer Name WILLIAM THOMAS
Street Address 7000 COLUMBUS-MARYSVILLE RD
City AMLIN State OHIO Zip 43002

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name DREW SUTPHEN
Street Address 7000 COLUMBUS-MARYSVILLE RD
City AMLIN State OHIO Zip 43002
Director Name DANIEL J. SUTPHEN
Street Address 7000 COLUMBUS-MARYSVILLE RD
City AMLIN State OHIO Zip 43002

Director Name DIANE HOLLAND
Street Address 7000 COLUMBUS-MARYSVILLE RD
City AMLIN State OHIO Zip 43002
Director Name DARETH FOWLER
Street Address 7000 COLUMBUS-MARYSVILLE RD
City AMLIN State OHIO Zip 43002

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
500	NO PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
500	NONE	NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 1 5 4 2 *

File Date: 1/28/02

Check No.: 111393

By: CHE

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer William H. Thomas Date 2/25/02

Print or Type Name of Officer WILLIAM H. THOMAS

TREASURER



FAMILY OWNED
SINCE 1890

BOARD OF DIRECTORS - 2001

NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
DREW SUTPHEN	7000 COLUMBUS-MARYSVILLE ROAD	AMLIN, OH 43002
DANIEL J. SUTPHEN	7000 COLUMBUS-MARYSVILLE ROAD	AMLIN, OH 43002
DIANE HOLLAND	7000 COLUMBUS-MARYSVILLE ROAD	AMLIN, OH 43002
DARETH FOWLER	7000 COLUMBUS-MARYSVILLE ROAD	AMLIN, OH 43002
JULIE PHELPS	7000 COLUMBUS-MARYSVILLE ROAD	AMLIN, OH 43002
SUSANNE HOY	7000 COLUMBUS-MARYSVILLE ROAD	AMLIN, OH 43002
PATRICA ADEN	7000 COLUMBUS-MARYSVILLE ROAD	AMLIN, OH 43002

Sutphen Corporation

7000 Columbus-Marysville Road Amlin, OH 43002

Tel 614 889-1005 - Toll Free 800-848-5860 - Fax 614-889-0874

Web: www.sutphen.com E-mail: info@sutphen.com



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-13
401-222-30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **111542** 2. Name of Corporation **THE SUTPHEN CORPORATION**

3. Street Address Principal Business Office

City State Zip
Amlin Ohio 43002

4. Business Phone No.

5. State of Incorporation
OHIO

6. SIC Code
1883

614-889-1005

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Fire Apparatus

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

Drew Sutphen

Julie Phelps

Street Address

Street Address

7000 Columbus-Marysville Road

7000 Columbus-Marysville Road

City State Zip
Amlin Ohio 43002

City State Zip
Amlin Ohio 43002

Secretary Name

Treasurer Name

William H. Thomas

William H. Thomas

Street Address

Street Address

7000 Columbus-Marysville Road

7000 Columbus-Marysville Road

City State Zip
Amlin Ohio 43002

City State Zip
Amlin Ohio 43002

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Director Name

Thomas C. Sutphen

Robert M. Sutphen

Street Address

Street Address

7000 Columbus-Marysville Road

7000 Columbus-Marysville Road

City State Zip
Amlin Ohio 43002

City State Zip
Amlin Ohio 43002

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

500 NO PAR VALUE

500

No Par Val

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 1 5 4 2 *

File Date: 3/5

Check No.: 110816

By: W

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

William H. Thomas 2/27/01
Signature of Officer Date

William H. Thomas
Print or Type Name of Officer

Secretary/Treasurer