



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19911** 2. Name of Corporation **Allied Products Corporation**

3. Street Address Principal Business Office **10 S. Riverside Plaza Suite 400** City **Chicago** State **IL** Zip **60604**
4. Business Phone No. **312-454-1020** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Distribution - Agricultural Implements

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

President Name **Richard A. Drexler**
Street Address **10 S. Riverside Plaza**
City **Chicago** State **IL** Zip **60604**

Vice President Name **Robert J. Fleck**
Street Address **10 S. Riverside Plaza**
City **Chicago** State **IL** Zip **60604**

Secretary Name **Mark C. Standafer**
Street Address **10 S. Riverside Plaza**
City **Chicago** State **IL** Zip **60606**

Treasurer Name - **Not an officer**
Street Address **Thomas M. Alston**
City **Chicago** State **IL** Zip **60606**

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

Director Name **Richard A. Drexler**
Street Address **10 S. Riverside Plaza**
City **Chicago** State **IL** Zip **60604**

Director Name **Lloyd A. Drexler**
Street Address **10 S. Riverside Plaza**
City **Chicago** State **IL** Zip **60604**

Director Name **Saul S. Sherman**
Street Address **10 S. Riverside Plaza**
City **Chicago** State **IL** Zip **60604**

Director Name **John E. Jones**
Street Address **840 W. Washington**
City **Hinsdale** State **IL** Zip **60524**

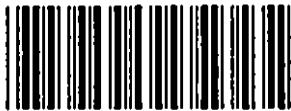
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Number of Shares | Class/Series | Par Value |
|-------------------|------------------|--------------|-----------|
| | 25,000,000 | Common | .01 |
| | 1,000,000 | Preferred | NPV |
| | 1,350,000 | Preferred B | NPV |
| | 150,000 | Preferred C | NPV |

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

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|--------------|-----------|
| | 14,017,249 | Common | .01 |
| | - | | |
| | - | | |

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



* 1 9 9 1 1 *

File Date: **2-28-00**
Check No.: **980064896**
By: **RD**

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 **Robert Fleck** Date _____
Print or Type Name of Officer **Robert Fleck**
Title of Officer **Vice President**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19911** 2. Name of Corporation **Allied Products Corporation**

3. Street Address Principal Business Office
10 S. Riverside Plaza Suite 400 City **Chicago** State **IL** Zip **60606**

4. Business Phone No. **312.454.1020** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Distribution - Agricultural Implements

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

| | |
|---|---|
| President Name Richard A. Draxler Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 | Vice President Name Robert J. Fleck Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 |
| Secretary Name Mark C. Standifer Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 | Treasurer Name Thomas M. Maloney Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 |

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

| | |
|--|--|
| Director Name Richard A. Draxler Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 | Director Name Lloyd A. Draxler Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 |
| Director Name Sam S. Sherman Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 | Director Name John E. Jones Street Address 840 W. Washington City Hinsdale State IL Zip 60521 |

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

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 25,000,000 | Common | .01 |
| 1,000,000 | Preferred | NPV |
| 350,000 | Preferred B | NPV |
| 150,000 | Preferred C | NPV |

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

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 14,047,249 | Common | .01 |

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



File Date: May 1, 1999
Check No.: 63193
By: [Signature]

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: [Signature] Date: 2/23/99
Print or Type Name of Officer: Robert Fleck
Title of Officer: Vice President Accounting & Administration

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19911** 2. Name of Corporation **Allied Products Corporation**

3. Street Address Principal Business Office **10 S. Riverside Plaza Suite 400** City **Chicago** State **IL** Zip **60606**
4. Business Phone No. **312.454.1020** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

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

Distribution - Agricultural Implements

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

| | |
|---|---|
| President Name Richard A. Drexler Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 | Vice President Name Robert J. Fleck Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 |
| Secretary Name Mark C. Standafer Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 | Treasurer Name [Blank] Street Address [Blank] City [Blank] State [Blank] Zip [Blank] |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

| | |
|--|--|
| Director Name Richard A. Drexler Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 | Director Name Lloyd A. Drexler Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 |
| Director Name Saul S. Sherman Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 | Director Name John E. Jones Street Address 840 W. Washington City Hinsdale State IL Zip 60524 |

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

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------|-----------|
| 25,000,000 | Common | .01 |
| 1,000,000 | Preferred | NPV |
| 350,000 | Preferred B | NPV |
| 180,000 | Preferred C | NPV |

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

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 14,047,249 | Common | .01 |
| - 0 - | | |

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



File Date: 3-7-98
Check No.: 01137
By: ICP

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: Robert Fleck Date: 2/25/98
Print or Type Name of Officer: Robert Fleck
Title of Officer: Vice President - Accounting & Administration



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19911** 2. Name of Corporation **Allied Products Corporation**

3. Street Address Principal Business Office
10 S. Riverside Plaza Suite 400 City **Chicago** State **IL** Zip **60606**

4. Business Phone No. **(312) 454-1020** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Distribution - Agricultural Implements

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

| | |
|---|---|
| President Name Richard A. Drexler Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 | Vice President Name Robert J. Fleck Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 |
| Secretary Name David B. Conwine Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 | Treasurer Name Patrick J. Riley Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

| | |
|--|--|
| Director Name Richard A. Drexler Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 | Director Name Lloyd A. Drexler Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 |
| Director Name Kenneth B. Light Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 | Director Name Saul S. Sherman Street Address 10 S. Riverside Plaza City Chicago State IL Zip 60606 |

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

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|-------------------|--------------|-----------|------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 25,000,000 | Common | .01 | 9,364,844 | Common | .01 |
| 1,000,000 | Preferred | NPV | - | Preferred | NPV |
| 1,350,000 | Preferred B | NPV | - | Preferred B | NPV |
| 150,000 | Preferred C | NPV | - | Preferred C | NPV |

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



File Date: **2/29/97**
Check No.: **98059087**
By: **WR JEL**

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.

Robert Fleck 2/17/97
Signature of Officer Date
Robert Fleck
Print or Type Name of Officer
Vice President - Accounting
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

| | | | |
|--|--|---|---------------------|
| 1. CORPORATE ID NO. 19911 | | 2. NAME OF CORPORATION Allied Products Corporation | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 10 S. Riverside Plaza | | CITY Chicago | STATE IL |
| 4. BUSINESS PHONE NO. 312-454-1020 | | 5. STATE OF INCORPORATION DELAWARE | 6. SIC CODE 1883 |

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Distribution - Agricultural Implements

| 8. NAMES AND ADDRESSES OF THE OFFICERS | | | |
|---|-------------|---|-------------|
| PRESIDENT NAME Richard A. Drexler | | VICE PRESIDENT NAME Robert J. Fleck | |
| STREET ADDRESS 10 S. Riverside Plaza | | STREET ADDRESS 10 S. Riverside Plaza | |
| CITY Chicago | STATE IL | CITY Chicago | STATE IL |
| ZIP CODE 60606 | | ZIP CODE 60606 | |
| SECRETARY NAME David B. Corwin | | TREASURER NAME Patrick J. Riley | |
| STREET ADDRESS 10 S. Riverside Plaza | | STREET ADDRESS 10 S. Riverside Plaza | |
| CITY Chicago | STATE IL | CITY Chicago | STATE IL |
| ZIP CODE 60606 | | ZIP CODE 60606 | |

| 9. NAMES AND ADDRESSES OF THE DIRECTORS | | | |
|---|-------------|---|-------------|
| DIRECTOR NAME Richard A. Drexler | | DIRECTOR NAME Lloyd A. Drexler | |
| STREET ADDRESS 10 S. Riverside Plaza | | STREET ADDRESS 10 S. Riverside Plaza | |
| CITY Chicago | STATE IL | CITY Chicago | STATE IL |
| ZIP CODE 60606 | | ZIP CODE 60606 | |
| DIRECTOR NAME Kenneth B. Light | | DIRECTOR NAME Saul S. Sherman | |
| STREET ADDRESS 10 S. Riverside Plaza | | STREET ADDRESS 10 S. Riverside Plaza | |
| CITY Chicago | STATE IL | CITY Chicago | STATE IL |
| ZIP CODE 60606 | | ZIP CODE 60606 | |

| 10. SHARES AUTHORIZED AND ISSUED | | | | | |
|----------------------------------|----------------|-----------|------------------|----------------|-----------|
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 25,000,000 | Common | .01 | 9,139,482 | Common | .01 |
| 1,000,000 | Preferred | NPV | -0- | Preferred | NPV |
| 350,000 | Preferred B | NPV | -0- | Preferred B | NPV |
| 150,000 | Preferred C | NPV | -0- | Preferred C | NPV |

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 3/1/96
Check No: 980 56929
By: CP

Signature of Officer: Robert J. Fleck
Print or Type Name of Officer: Robert J. Fleck
Title of Officer: Vice President - Accounting
Date: 2/26/96

State of Rhode Island and Providence Plantations



Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0019911

1995

Corporate ID: _____ Annual Report for the year: _____
 Allied Products Corporation

Name of Corporation: _____

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

10 S. Riverside Plaza
Suite 400
Chicago, IL 60606
 Phone: (312) 454-1020

Brief statement of the character of business conducted in Rhode Island:

Distribution - Agricultural Implements

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Prentice Hall Corp System
170 Westminister
Providence RI 02903
 Phone: () _____

THE NAMES OF THE OFFICERS ARE:

| OFFICER | STREET ADDRESS | CITY/STATE | ZIP CODE |
|---|------------------------------|-------------------|--------------|
| PRESIDENT <u>Richard A Drexler</u> | <u>10 S. Riverside Plaza</u> | <u>Chicago IL</u> | <u>60606</u> |
| VICE PRESIDENT <u>Robert J Fleck</u> | <u>10 S. Riverside Plaza</u> | <u>Chicago IL</u> | <u>60606</u> |
| SECRETARY <u>Kenneth B Light</u> | <u>10 S. Riverside Plaza</u> | <u>Chicago IL</u> | <u>60606</u> |
| TREASURER | | | |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--------------------------|------------------------------|-------------------|--------------|
| <u>Richard A Drexler</u> | <u>10 S. Riverside Plaza</u> | <u>Chicago IL</u> | <u>60606</u> |
| <u>Kenneth B Light</u> | <u>10 S. Riverside Plaza</u> | <u>Chicago IL</u> | <u>60606</u> |
| <u>James J. Hayden</u> | <u>10 S. Riverside Plaza</u> | <u>Chicago IL</u> | <u>60606</u> |

NUMBER OF SHARES AUTHORIZED (Rider may be attached) _____ NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) _____

| Number of Shares | Class / Series | Number of Shares | Class / Series |
|-------------------|--------------------|------------------|--------------------|
| <u>25,000,000</u> | <u>Common</u> | <u>9,104,482</u> | <u>Common</u> |
| <u>350,000</u> | <u>Preferred B</u> | <u>146,800</u> | <u>Preferred B</u> |
| <u>150,000</u> | <u>Preferred C</u> | <u>115,000</u> | <u>Preferred C</u> |
| <u>1,500,000</u> | <u>Preferred</u> | | |

Date 3/2/95, 19____ By: Robert J. Fleck
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING Vice President - Accounting

Form 31 1:95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
 170 WESTMINSTER STREET, SUITE 900
 PROVIDENCE RI 02903

FILED

MAR 06 1995

By: CC 54390

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept 1 - Nov. 1
CORP Jan. 1 - March 1

Corporate ID: 0019911 Annual Report for the year: 1994
Name of Business Entity: Allied Products Corporation

Business entity organized under the laws of the State of: Delaware
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:
10 S. Riverside Plaza
Suite 1600
Chicago, IL 60606
Phone: (312) 454-1020
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Prentice Hall Corp System
170 Westminster
Providence 02903
Phone: ()

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom communications may be directed:
Richard P. O'Brien
Staff Vice President - Taxes
10 S. Riverside Plaza Suite 1600
Chicago, IL 60606
Brief statement of the character of business conducted in Rhode Island:
Distribution - Agricultural Implements
Date of Organization 11/24/62
Date of Qualification to do business in Rhode Island (if foreign entity)
1/29/68

THE NAMES OF THE OFFICERS ARE:

| OFFICER | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--|--------------------------|---|--------------|
| <input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) | <u>Richard A. Dexter</u> | <u>10 S. Riverside Plaza Chicago IL</u> | <u>60606</u> |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) | <u>Robert J. Fleck</u> | <u>10 S. Riverside Plaza Chicago IL</u> | <u>60606</u> |
| <input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) | <u>Kenneth B. Light</u> | <u>10 S. Riverside Plaza Chicago IL</u> | <u>60606</u> |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) | <u>Patrick J. Riley</u> | <u>10 S. Riverside Plaza Chicago IL</u> | <u>60606</u> |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--------------------------|------------------------------|-------------------|--------------|
| <u>Richard A. Dexter</u> | <u>10 S. Riverside Plaza</u> | <u>Chicago IL</u> | <u>60606</u> |
| <u>Kenneth B. Light</u> | <u>10 S. Riverside Plaza</u> | <u>Chicago IL</u> | <u>60606</u> |
| <u>James J. Hayden</u> | <u>10 S. Riverside Plaza</u> | <u>Chicago IL</u> | <u>60606</u> |

| NUMBER OF SHARES AUTHORIZED (If Applicable) | | | | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) | | | | |
|---|---------------|------------------|------------------|---|--------------------------|---------------|------------------|------------------|
| NUMBER | 25,000,000 | 350,000 | 150,000 | 1,500,000 | NUMBER | 9,089,743 | 180,800 | 129,000 |
| CLASS | <u>Common</u> | <u>Preferred</u> | <u>Preferred</u> | <u>Preferred</u> | CLASS | <u>Common</u> | <u>Preferred</u> | <u>Preferred</u> |
| SERIES | <u>-</u> | <u>B</u> | <u>C</u> | <u>-</u> | SERIES | <u>-</u> | <u>B</u> | <u>C</u> |
| PAR VALUE OR WITHOUT PAR | <u>\$.01</u> | <u>NPV</u> | <u>NPV</u> | <u>NPV</u> | PAR VALUE OR WITHOUT PAR | <u>.01</u> | <u>NPV</u> | <u>NPV</u> |

Date 2/22/94 1994

By: [Signature]
Robert J. Fleck
PRINT OR TYPE NAME OF OFFICER SIGNING
Vice President - Accounting
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02905

FILED

MAR 1 1994

By 19C 1991/990 57174

Filing Fee \$50.00

To be filed annually between January 1st and March 1st ✓

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

PLP 47335

Corporate ID 0019911 Annual Report for the year 1993

FIRST: The name of the corporation is Allied Products Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacturing - Agricultural Implements

FOURTH: If foreign corporation, address of its principal office
10 S. Riverside Plaza Chicago, IL 60606

FIFTH: Business address in Rhode Island Procter Hall Corp System
120 Westminister Providence 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|--------------------------|----------------|--|
| <u>Schedule Attached</u> | Director | |
| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|-------------------|-------------------------------------|
| <u>25,000,000</u> | <u>Common</u> |
| <u>3,000,000</u> | <u>Preferred</u> |
| <u>150,000</u> | <input checked="" type="checkbox"/> |
| <u>1,500,000</u> | <input checked="" type="checkbox"/> |

Series **PAID**
FEB 26 1993

Par Value or statement that shares are without par value
\$.01
NPV
NPV
NPV

EIGHTH: Number of Shares issued:

| No. of Shares | Class |
|------------------|------------------|
| <u>8,626,249</u> | <u>Common</u> |
| <u>244,800</u> | <u>Preferred</u> |
| <u>150,000</u> | <u>Preferred</u> |

SECY OF STATE

Par Value or statement that shares are without par value
\$.01
NPV
NPV

Dated 2/19/93 1993

Allied Products Corporation
(Name of Corporation)

By Robert E. [Signature]
Vice President - Accounting

Allied Products Corporation
Officers & Directors

| | <u>Business</u> | <u>Residence</u> |
|---|---|--|
| President & Chief Executive Officer & Director | Richard A. Drexler* 353-36-3111 | 347 East Cherokee Lake Forest, IL 60045 |
| Senior Executive Vice President & Chief Operating Officer | Charles W. Lunger 372-20-8283 | 3887 N. Mission Hills Northbrook, IL 60062 |
| Executive Vice President & Secretary | Kenneth B. Light 081-24-1906 | 1825 Cavell Avenue Highland Park, IL 60035 |
| Senior Vice President | Bobby Middlebrooks 420-42-9027 | 226 Hardin Drive Selma, AL 36701 |
| Vice President & Chief Accounting Officer | Robert J. Fleck 337-40-2678 | 623 Kohley Road Lisle, IL 60523 |
| Senior Vice President & Chief Financial Officer | James J. Hayden 184-26-1951 | 16 Stonebridge Drive South Barrington, IL 60010 |
| Senior Vice President | Martin A. German 288-30-9032 | 3145 London Drive Olympia Fields, IL 60461 |
| Vice President & Chief Planning Officer | Carolyn E. Williams 254-68-4080 | 1511 Forest Avenue Highland Park, IL 60035 |
| Treasurer | Patrick J. Riley 325-28-6226 | 1118 West Pratt Chicago, IL 60626 |
| Chairman of the Board | Saul S. Sherman* 398-03-1929 | 175 East Delaware Chicago, IL 60611 |
| Chairman of the Executive Committee | Lloyd Drexler* 359-12-0651 | 3150 Lake Shore Drive Chicago, IL 60657 |
| Chairman of the Board & Chief Executive Officer Knoll Int'l Holdings | Marshall S. Cogan* 153 East 53rd St. #5901 New York, NY 10022 | 645 Park Avenue New York, NY 10021 |
| President & Chief Operating Officer CBI Industries, Inc. * Director | John E. Jones* 800 Jorie Blvd. Oak Brook, IL 60521 | 840 W. Washington Hinsdale, IL 60521 |

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

42652R.O.

Corporate ID 0019911 Annual Report for the year 1992

FIRST: The name of the corporation is Allied Products Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacturing -
Agricultural Implements

FOURTH: If foreign corporation, address of its principal office

10 S. Riverside Plaza Chicago, IL 60606

FIFTH: Business address in Rhode Island Proactive Hall Corp System

101 Dyer St. Providence 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Schedule Attached Director

Director

PAID

President

MAR 02 1992

Vice President

SECY OF STATE

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|--------|--|
| 25,000,000 | Common | B | \$ 1.01 NPV |
| 350,000 | Preferred | C | NPV |
| 150,000 | ✓ | — | NPV |
| 1,500,000 | ✓ | — | NPV |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|--------|--|
| 7,444,625 | Common | B | \$ 1.01 NPV |
| 244,000 | Preferred | C | NPV |
| 150,000 | Preferred | — | NPV |

Dated 2/24 1992

Allied Products Corporation
(Name of Corporation)

By Robert K. Kell

Title Vice President, Accounting

(Report must be signed by an officer)

Allied Products Corporation
Officers & Directors

| | <u>Business</u> | <u>Residence</u> |
|---|------------------------------------|---|
| President & Chief Executive Officer & Director | Richard A. Drexler* 353-36-3111 | 347 East Cherokee Lake Forest, IL 60045 |
| Senior Executive Vice President & Chief Operating Officer | Charles W. Lunger 372-20-8283 | 3887 N. Mission Hills Northbrook, IL 60062 |
| Executive Vice - President & Secretary | Kenneth B. Light 081-24-1906 | 1825 Cavell Avenue Highland Park, IL 60035 |
| Senior Vice - President | Bobby Middlebrooks 420-42-9027 | 226 Hardin Drive Selma, AL 36701 |
| Vice - President & Chief Accounting Officer | Robert J. Fleck 337-40-2678 | 623 Kohley Road Lisle, IL 60523 |
| Senior Vice - President | Martin A. German 288-30-9032 | 3145 London Drive Olympia Fields, IL 60461 |
| Vice - President & Chief Planning Officer | Carolyn E. Williams 254-68-4080 | 1511 Forest Avenue Highland Park, IL 60035 |
| Treasurer | Patrick J. Riley 325-28-6226 | 1118 West Pratt Chicago, IL 60626 |
| Chairman of the Board | Saul S. Sherman* 398-03-1929 | 175 East Delaware Chicago, IL 60611 |
| Chairman of the Executive Committee | Lloyd Drexler* 359-12-0651 | 3150 Lake Shore Drive Chicago, IL 60657 |
| Chairman of the Board & Chief Executive Officer Knoll Int'l Holdings | Marshall S. Cogan* | 645 Park Avenue New York, NY 10021 |
| President & Chief Operating Officer CBI Industries, Inc. | John E. Jones* | 840 W. Washington Hinsdale, IL 60521 |

* director

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0019911 Annual Report for the year 1991

FIRST: The name of the corporation is Allied Products Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacturing - Agricultural
Implement

FOURTH: If foreign corporation, address of its principal office

10 S. Riverside Plaza Chicago, IL 60606

FIFTH: Business address in Rhode Island The Practice-Hall Corporation Systems, Inc.

101 Dyer St. Providence 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

| Name | Office | Address (including number, street, zip code) |
|-----------------|----------------|--|
| | Director | |
| <u>Schedule</u> | Director | |
| <u>Attached</u> | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

PAID
FEB 26 1991
SECY OF STATE

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|-------------------|-------------------------------------|----------|--|
| <u>25,000,000</u> | <u>Common</u> | <u>B</u> | <u>\$.01</u> |
| <u>350,000</u> | <u>Preferred</u> | <u>C</u> | <u>NPV</u> |
| <u>150,000</u> | <input checked="" type="checkbox"/> | <u>C</u> | <u>NPV</u> |
| <u>1,500,000</u> | <input checked="" type="checkbox"/> | <u>C</u> | <u>NPV</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|------------------|-------------------------------------|----------|--|
| <u>5,999,747</u> | <u>Common</u> | <u>B</u> | <u>\$.01</u> |
| <u>278,000</u> | <u>Preferred</u> | <u>C</u> | <u>NPV</u> |
| <u>150,000</u> | <input checked="" type="checkbox"/> | <u>C</u> | <u>NPV</u> |

Dated 2/20/91 1991

Allied Products Corporation
(Name of Corporation)

By Robert E. Lee

Title Vice President - Accounting

(Report must be signed by an officer)

ALLIED PRODUCTS CORPORATION
 10 S. Riverside Plaza - Suite 1600
 Chicago, Illinois 60606

#38-0292230

| | | | | | |
|-----------------|--|-------------|-----------------------|--------------------|-------|
| S. S. Sherman* | Chairman of the Board | 398-03-1929 | 175 E. Delaware | Chicago, Il. | 60611 |
| L. A. Drexler* | Chairman of the Executive Committee | 359-12-0651 | 3150 Lake Shore Dr. | Chicago, Il. | 60657 |
| R. A. Drexler* | President & Chief Executive Officer | 353-36-3111 | 2051 Clavey Road | Highland Pk., Il. | 60035 |
| K. B. Light | Executive Vice President & Secretary | 081-24-1906 | 1825 Cavell Avenue | Highland Pk., Il. | 60035 |
| C. W. Lunger | Executive Vice President & Chief Operating Officer | 372-20-8283 | 3887 N. Mission Hills | Northbrook, Il. | 60062 |
| F. E. Carlson | Senior Vice President | 341-20-4486 | 5405 S. Lawn | Western Spgs., Il. | 60558 |
| H. C. Jenseth | Senior Vice President | 574-01-6073 | 38 Coveseide | Warwick, RI | 02818 |
| C. E. Williams | Vice President - Corporate Development & Chief Planning Officer | 254-68-4080 | 1511 Forest Ave. | Highland Pk., Il. | 60035 |
| B. Middlebrooks | Senior Vice President | 420-42-9027 | 226 Hardin Dr. | Selma, Al. | 36701 |
| R. J. Fleck | Vice President & Chief Accounting Officer | 337-40-2678 | 623 Kohley Rd. | Lisle, Il. | 60532 |
| M. A. German | Vice President | 288-30-9032 | 3145 London Dr. | Olympia Fields, Il | 60461 |

*Members of Board of Directors

| | | | | |
|---------------------|---|-------------------|----------------|-------|
| Marshall Cogan | Chairman of Board & Chief Executive Officer | 645 Park Ave | New York, N.Y. | 10021 |
| John E. Jones | President & Chief Operating Officer | 840 W. Washington | Hinsdale, Il. | 60521 |
| William L. Morrison | Partner | 1125 E. 48th St. | Chicago, Il. | 60615 |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

043735
508704
138045
CCA

Corporate ID 0019911

Annual Report for the year 1990

FIRST: The name of the corporation is Allied Products Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacturing -
Agricultural Implements

FOURTH: If foreign corporation, address of its principal office

10 S. Riverside Plaza Chicago, IL 60606

FIFTH: Business address in Rhode Island The Prentiss-Hall Corporation Systems, Inc

101 Dyer St. Providence 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Schedule

Director

Attached

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|--------|--|
| 25,000,000 | Common | - | \$5.00 |
| 350,000 | Preferred | B | NPV |
| 150,000 | | C | NPV |
| 1,500,000 | | - | NPV |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|--------|--|
| 5,012,646 | Common | - | \$5.00 |
| 306,000 | Preferred | B | NPV |
| 150,000 | | C | NPV |

PAID
FEB 26 1990
STATE

Dated 2/20/90 19

Allied Products Corporation
(Name of Corporation)

By Edward E. Carlson

Title Senior Vice President

(Report must be signed by an officer)

| | Business Address | Residence Address |
|--|---|---|
| Chairman of the Board | Saul S. Sherman* 208 S. LaSalle St. Chicago, IL 60604 | 175 Delaware Chicago, IL 60611 |
| Chairman of the Executive Committee | Lloyd Drexler* 208 S. LaSalle St. Chicago, IL 60604 | 3150 Lake Shore Dr. Chicago, IL 60657 |
| President & Chief Executive Officer | Richard A. Drexler* 10 S. Riverside Plaza Chicago, IL 60606 | 2051 Clavey Rd. Highland Park, IL 60035 |
| Senior Executive Vice President & Chief Operating Officer | Charles Lunger 10 S. Riverside Plaza Chicago, IL 60606 | 3887 N. Mission Hills Northbrook, IL 60062 |
| Executive Vice President & Secretary | Kenneth B. Light 10 S. Riverside Plaza Chicago, IL 60606 | 1825 Cavell Avenue Highland Park, IL 60035 |
| Senior Vice President | Edward E. Carlson 10 S. Riverside Plaza Chicago, IL 60606 | 5405 S. Lawn Western Springs, IL 60558 |
| Senior Vice President | Harold C. Jenseth 5586 Post Road East Greenwich, RI 02818 | 38 Coveside Ct. Warwick, RI 02818 |
| Senior Vice President | Bob Middlebrooks 2501 Griffin Ave. Selma, AL 36701 | 226 Harden Dr. Selma, AL 36701 |
| Vice President - Accounting & Chief Accounting Officer | Robert J. Fleck 10 S. Riverside Plaza Chicago, IL 60606 | 623 Kohley Road Lisle, IL 60532 |
| Vice President - Corporate Development & Chief Planning Officer | Carolyn E. Williams 10 S. Riverside Plaza Chicago, IL 60606 | 1511 Forest Ave. Highland Park, IL 60035 |
| Vice President | Martin A. German 1355 E. 92nd St. Chicago, IL 60617 | 3145 London Dr. Olympia Fields, IL 60461 |
| *Members of Board of Directors | | |
| Chairman Of Board & Chief Executive Officer Knoll International Holding, Inc. | Marshall Cogan 153 E. 53rd St. Ste 5901 New York, NY 10022 | 645 Park Ave. New York, NY 10021 |
| President & Chief Operating Officer CBI Industries, Inc. | John E. Jones 800 Jorie Blvd. Oak Brook, IL 60522 | 840 W. Washington Hinsdale, IL 60521 |
| Partner, Gardner, Carton & Douglas | William L. Morrison 321 N. Clark St. Ste 3400 Chicago, IL 60610 | 1125 E. 48th St. Chicago, IL 60615 |

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

SW

1989

Annual Report for the year *1989*

FIRST: The name of the corporation is *Allied Products Corporation*

SECOND: It is incorporated under the laws of *Delaware*

THIRD: Character of business, briefly stated, is *Manufacturing*

Agricultural Implements

FOURTH: If foreign corporation, address of its principal office

10 S. Riverside Plaza Chicago, IL 60606

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) *The Prentice Hall Corporation System, Inc. 101 Dyer St. Providence 02903*

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|--------------------------|----------------|---------|
| | Director | |
| <i>Schedule Attached</i> | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized

| No. of Shares |
|-------------------|
| <i>25,000,000</i> |
| <i>100,000</i> |
| <i>350,000</i> |
| <i>150,000</i> |
| <i>1,400,000</i> |

| Class |
|------------------|
| <i>Common</i> |
| <i>Preferred</i> |
| <i>✓</i> |
| <i>✓</i> |
| <i>✓</i> |

| Series |
|----------|
| <i>1</i> |
| <i>A</i> |
| <i>B</i> |
| <i>C</i> |
| <i>1</i> |

| Par Value or statement that shares are without par value |
|--|
| <i>5.00</i> |
| <i>✓</i> |
| <i>✓</i> |
| <i>✓</i> |
| <i>✓</i> |

EIGHTH: Number of Shares issued:

| No. of Shares |
|------------------|
| <i>5,012,646</i> |
| <i>323,000</i> |
| <i>150,000</i> |

| Class |
|------------------|
| <i>Common</i> |
| <i>Preferred</i> |
| <i>✓</i> |

| Series |
|----------|
| <i>1</i> |
| <i>B</i> |
| <i>C</i> |

| Par Value or statement that shares are without par value |
|--|
| <i>5.00</i> |
| <i>NPV</i> |
| <i>✓</i> |

Dated: *2/23/89* 19

Allied Products Corporation
(Name of Corporation)

By *Edward E. Carlson*

Title *Senior Vice President*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

ALLIED PRODUCTS CORPORATION

10 S. Riverside Plaza - Suite 1600
Chicago, Illinois 60606

#38-0292230

| | | | | | |
|-----------------|--|-------------|-----------------------|--------------------|-------|
| S. S. Sherman* | Chairman of the Board | 398-03-1929 | 175 E. Delaware | Chicago, Il. | 60611 |
| L. A. Drexler* | Chairman of the Executive Committee & Chief Executive Officer | 359-12-0651 | 3150 Lake Shore Dr. | Chicago, Il. | 60657 |
| R. A. Drexler* | President & Chief Operating Officer | 353-36-3111 | 2051 Clavey Road | Highland Pk., Il. | 60035 |
| K. B. Light | Executive Vice President & Secretary | 081-24-1906 | 1825 Cavell Avenue | Highland Pk., Il. | 60035 |
| C. W. Junger | Executive Vice President | 372-20-8283 | 3887 N. Mission Hills | Northbrook, Il. | 60062 |
| S. C. Adamek | Senior Vice President | 319-12-9841 | 219 E. Maple | Lombard, Il. | 60198 |
| E. E. Carlson | Senior Vice President - Finance & Chief Accounting Officer | 341-20-4486 | 5405 S. Lawn | Western Spgs., Il. | 60558 |
| H. C. Jenseth | Senior Vice President | 574-01-6073 | P.O. Box 1909 | East Greenwich, RI | 02818 |
| C. E. Williams | Vice President - Planning & Business Research | 254-68-4080 | 1511 Forest Ave. | Highland Pk., Il. | 60035 |
| B. Middlebrooks | Senior Vice President | 420-42-9027 | 226 Hardin Dr. | Selma, Al. | 36701 |
| R. J. Fleck | Vice President - Accounting | 337-40-2678 | 623 Kohley Rd. | Lisle, Il. | 60532 |
| S. Kulek | Vice President | 109-24-7120 | 2960 Twin Oaks | Highland Pk., Il. | 60035 |

*Members of Board of Directors

| | | | | |
|---------------------|--|-------------------|----------------|-------|
| Marshall Cogan | Chairman, General Felt Industries, Inc. | 645 Park Ave. | New York, N.Y. | 10021 |
| John E. Jones | Executive Vice President, CBI Industries, Inc. | 840 W. Washington | Hinsdale, Il. | 60521 |
| William L. Morrison | Partner, Gardner, Carton & Douglas | 1125 E. 48th St. | Chicago, Il. | 60615 |

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19911

Annual Report for the year 1988

FIRST: The name of the corporation is Allied Products Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacturing - Agricultural
Implements

FOURTH: If foreign corporation, address of its principal office

10 S. Riverside Plaza Chicago, IL 60606

FIFTH: Business address in Rhode Island The Prentice Hall Corporation System, Inc.

101 Dyer St Providence 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Schedule

Director

Attached

Director

President

Vice President

Secretary

Treasurer

ENTERED JUL 21 1988

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|--------|--|
| 25,000,000 | Common | - | 5.00 |
| 100,000 | Preferred | A | NPV |
| 350,000 | ✓ | B | ✓ |
| 1,550,000 | ✓ | - | ✓ |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|---------------|--|
| 5,012,646 | Common | SECY OF STATE | 5.00 |
| 328,000 | Preferred | B | NPV |

PAID
MAR 10 1988

Dated 7/22/88 19

Allied Products Corporation
(Name of Corporation)

By Edward E. Corbin

Title Senior Vice President

(Report must be signed by an officer)

ALLIED PRODUCTS CORPORATION
 10 S. Riverside Plaza - Suite 1600
 Chicago, Illinois 60606

#38-0292230

| | | | | | |
|-----------------|--|-------------|-----------------------|--------------------|-------|
| S. S. Sherman* | Chairman of the Board | 398-03-1929 | 175 E. Delaware | Chicago, Il. | 60611 |
| L. A. Drexler* | Chairman of the Executive Committee & Chief Executive Officer | 359-12-0651 | 3150 Lake Shore Dr. | Chicago, Il. | 60657 |
| R. A. Drexler* | President & Chief Operating Officer | 353-36-3111 | 2051 Clavey Road | Highland Pk., Il. | 60035 |
| K. B. Light | Executive Vice President & Secretary | 081-24-1906 | 1825 Cavell Avenue | Highland Pk., Il. | 60035 |
| C. W. Junger | Executive Vice President | 372-20-8283 | 3887 N. Mission Hills | Northbrook, Il. | 60062 |
| S. C. Adamek | Senior Vice President | 319-12-9841 | 219 E. Maple | Lombard, Il. | 60198 |
| E. E. Carlson | Senior Vice President - Finance & Chief Accounting Officer | 341-20-4486 | 5405 S. Lawn | Western Spgs., Il. | 60558 |
| H. C. Jenseth | Senior Vice President | 574-01-6073 | P.O. Box 1909 | East Greenwich, RI | 02818 |
| C. E. Williams | Vice President - Planning & Business Research | 254-68-4080 | 1511 Forest Ave. | Highland Pk., Il. | 60035 |
| B. Middlebrooks | Senior Vice President | 420-42-9027 | 226 Hardin Dr. | Selma, Al. | 36701 |
| R. J. Fleck | Vice President - Accounting | 337-40-2678 | 623 Kohley Rd. | Lisle, Il. | 60532 |
| S. Kulek | Vice President | 109-24-7120 | 2960 Twin Oaks | Highland Pk., Il. | 60035 |

*Members of Board of Directors

| | | | | |
|---------------------|--|-------------------|----------------|-------|
| Marshall Cogan | Chairman, General Felt Industries, Inc. | 645 Park Ave. | New York, N.Y. | 10021 |
| John E. Jones | Executive Vice President, CBI Industries, Inc. | 840 W. Washington | Hinsdale, Il. | 60521 |
| William L. Morrison | Partner, Gardner, Carton & Douglas | 1125 E. 48th St. | Chicago, Il. | 60615 |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19911 Annual Report for the year 1987

FIRST: The name of the corporation is Allied Products Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacturing of
Agricultural Implements

FOURTH: If foreign corporation, address of its principal office
10 S. Riverside Plaza Chicago, IL 60606

FIFTH: Business address in Rhode Island The Peetee Hall Corporation System, Inc,
101 Dyer St. Providence 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|-----------------|----------------|--|
| | Director | |
| <u>Schedule</u> | Director | |
| <u>Attached</u> | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|-------------------|------------------|----------|--|
| <u>25,000,000</u> | <u>Common</u> | <u>-</u> | <u>\$.00</u> |
| <u>100,000</u> | <u>Preferred</u> | <u>A</u> | <u>NPV</u> |
| <u>350,000</u> | <u>✓</u> | <u>B</u> | <u>✓</u> |
| <u>1,550,000</u> | <u>✓</u> | <u>-</u> | <u>-</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|------------------|------------------|----------|--|
| <u>5,012,646</u> | <u>Common</u> | <u>-</u> | <u>\$.00</u> |
| <u>340,000</u> | <u>Preferred</u> | <u>B</u> | <u>NPV</u> |

PAID

MAY 02 1987

SECY OF STATE

MAY 06 1987

Dated 2/24/87 19

Allied Products Corporation
(Name of Corporation)

By Edward E. Carlson

Title Senior Vice President - Finance

(Report must be signed by an officer)

ALLIED PRODUCTS CORPORATION
 10 S. Riverside Plaza - Suite 1600
 Chicago, Illinois 60606

#38-0292230

| | | | | | |
|-----------------|--|-------------|-----------------------|--------------------|------|
| S. S. Sherman* | Chairman of the Board | 398-03-1929 | 175 E. Delaware | Chicago, Il. | 6061 |
| L. A. Drexler* | Chairman of the Executive Committee & Chief Executive Officer | 359-12-0651 | 3150 Lake Shore Dr. | Chicago, Il. | 6065 |
| R. A. Drexler* | President & Chief Operating Officer | 353-36-3111 | 2051 Clavey Road | Highland Pk., Il. | 6003 |
| K. B. Light | Executive Vice President & Secretary | 081-24-1906 | 1825 Cavell Avenue | Highland Pk., Il. | 6003 |
| C. W. Lunger | Executive Vice President | 372-20-8283 | 3887 N. Mission Hills | Northbrook, Il. | 6006 |
| S. C. Adamek | Senior Vice President | 319-12-9841 | 219 E. Maple | Lombard, Il. | 6019 |
| E. E. Carlson | Senior Vice President - Finance & Chief Accounting Officer | 341-20-4486 | 5405 S. Lawn | Western Spgs., Il. | 6055 |
| H. C. Jenseth | Senior Vice President | 574-01-6073 | 2140 Candellero | Santa Fe, N.M. | 875C |
| C. E. Williams | Vice President - Planning & Business Research | 254-68-4080 | 1511 Forest Ave. | Highland Pk., Il. | 6003 |
| B. Middlebrooks | Senior Vice President | 420-42-9027 | 226 Hardin Dr. | Selma, Al. | 367C |
| R. J. Fleck | Vice President - Accounting | 337-40-2678 | 623 Kohley Rd. | Lisle, Il. | 6053 |
| S. Kulek | Vice President | 109-24-7120 | 2960 Twin Oaks | Highland Pk., Il. | 6003 |

*Members of Board of Directors

| | | | | |
|---------------------|--|-------------------|----------------|------|
| Marshall Cogan | Chairman, General Felt Industries, Inc. | 645 Park Ave. | New York, N.Y. | 100: |
| John F. Jones | Executive Vice President, CBI Industries, Inc. | 840 W. Washington | Hinsdale, Il. | 605: |
| William L. Morrison | Partner, Gardner, Carton & Douglas | 1125 E. 48th St. | Chicago, Il. | 606: |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19911 Annual Report for the year 1986

FIRST: The name of the corporation is Allied Products Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is

Distribution of Industrial Products

FOURTH: If foreign corporation, address of its principal office

10 S. Riverside Plaza Chicago, IL 60606

FIFTH: Business address in Rhode Island The Prentice Hall Corporation System, Inc.

101 Dyer St Providence 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Schedule

Director

Attached

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|-------------------|------------------|---------------|--|
| <u>15,000,000</u> | <u>Common</u> | <u>-</u> | <u>5.00</u> |
| <u>100,000</u> | <u>Preferred</u> | <u>PAID A</u> | <u>NPV</u> |
| <u>900,000</u> | <u>Preferred</u> | <u>-</u> | <u>NPV</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|------------------|------------------|----------|--|
| <u>3,365,810</u> | <u>Common</u> | <u>-</u> | <u>5.00</u> |
| <u>7565</u> | <u>Preferred</u> | <u>A</u> | <u>NPV</u> |
| <u>-</u> | <u>Preferred</u> | <u>-</u> | <u>NPV</u> |

MAR 27 1986

SECY. OF STATE

Dated 2/17 1986

Allied Products Corporation
(Name of Corporation)

By Edward E. Carlson

Title Senior Vice President - Finance

APR 05 1986
(Report must be signed by an officer)

ALLIED PRODUCTS CORPORATION
 10 S. Riverside Plaza - Suite 2100
 Chicago, Illinois 60606

#38-0292230

| | | | | |
|----------------|--|-----------------------|--------------------|-------|
| S. S. Sherman* | Chairman of the Board | 175 E. Delaware | Chicago, Il. | 60611 |
| L. A. Drexler* | Chairman of the Executive Committee & Chief Executive Officer | 3150 Lake Shore Drive | Chicago, Il. | 60657 |
| R. A. Drexler* | President & Chief Operating Officer | 2051 Clavey Road | Highland Pk., Il. | 60035 |
| K. B. Light | Executive Vice President & Secretary | 1825 Cavell Avenue | Highland Pk., Il. | 60035 |
| C. W. Lungert | Executive Vice President | 3887 N. Mission Hills | Northbrook, Il. | 60062 |
| S. C. Adamek | Senior Vice President | 219 E. Maple | Lombard, Il. | 60198 |
| E. E. Carlson | Senior Vice President - Finance & Chief Accounting Officer | 5405 S. Lawn | Western Spgs., Il. | 60558 |
| H. C. Jenseth | Senior Vice President | 2140 Candelero | Santa Fe, N.M. | 87501 |
| C. E. Williams | Vice President - Planning & Business Research | 1511 Forest Ave. | Highland Pk., Il. | 60035 |

*Members of Board of Directors

| | | | | |
|---------------------|--|-------------------|----------------|-------|
| Marshall Cogan | Chairman, General Felt Industries, Inc. | 645 Park Ave. | New York, N.Y. | 10021 |
| John E. Jones | Executive Vice President, OBI Industries, Inc. | 840 W. Washington | Hinsdale, Il. | 60521 |
| William L. Morrison | Partner, Gardner, Carton & Douglas | 1125 E. 48th St. | Chicago, Il. | 60615 |

PAID
 MAR 27 1986
 DEPT. OF STATE

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

V

Corporate ID.....19911..... Annual Report for the year ...1985.....

FIRST: The name of the corporation is.....~~Allied Products Corporation~~.....

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is.....

Distribution of Industrial Products

FOURTH: If foreign corporation, address of its principal office.....

10 S. Riverside Plaza Chicago, IL 60606

FIFTH: Business address in Rhode Island The Proutie Hall Corporation System, Inc.

101 Dyer St Providence 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

| Name | Office | Address (including number, street, zip code) |
|--------------------|----------------|--|
| | Director | |
| <u>Schedule</u> | Director | |
| <u>Attached</u> | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| <u>Patneyfaily</u> | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|------------------|------------------|----------|--|
| <u>5,000,000</u> | <u>Common</u> | <u>-</u> | <u>\$ 5.00</u> |
| <u>100,000</u> | <u>Preferred</u> | <u>A</u> | <u>NPV</u> |
| <u>900,000</u> | <u>Preferred</u> | <u>-</u> | <u>NPV</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|------------------|------------------|----------|--|
| <u>2,969,727</u> | <u>Common</u> | <u>-</u> | <u>\$ 5.00</u> |
| <u>8,144</u> | <u>Preferred</u> | <u>A</u> | <u>NPV</u> |

Dated 2/22 19 85

Allied Products Corporation
(Name of Corporation)

By Patneyfaily

Title Treasurer

RECEIVED MAR 1985

(Report must be signed by an officer)

ALLIED PRODUCTS CORPORATION
 10 S. Riverside Plaza - Suite 2100
 Chicago, Illinois 60606

#38-0292230

| | | | | |
|--------------------------------|--|-----------------------|--------------------|-------|
| S. S. Sherman* | Chairman of the Board | 175 E. Delaware | Chicago, Il. | 60611 |
| L. A. Drexler* | Chairman of the Executive Committee & Chief Executive Officer | 3150 Lake Shore Drive | Chicago, Il. | 60657 |
| R. A. Drexler* | President & Chief Operating Officer | 2051 Clavey Road | Highland Pk., Il. | 60035 |
| K. B. Light | Executive Vice President & Secretary | 1825 Cavell Avenue | Highland Pk., Il. | 60035 |
| C. W. Lurger | Executive Vice President | 3887 N. Mission Hills | Northbrook, Il. | 60062 |
| S. C. Adamek | Senior Vice President | 219 E. Maple | Lombard, Il. | 60198 |
| E. E. Carlsson | Senior Vice President - Finance & Chief Accounting Officer | 5405 S. Lawn | Western Spgs., Il. | 60558 |
| H. C. Jensen | Senior Vice President | 2140 Candelero | Santa Fe, N.M. | 87501 |
| C. E. Williams | Vice President - Planning & Business Research | 1511 Forest Ave. | Highland Pk., Il. | 60035 |
| *Members of Board of Directors | | | | |
| Marshall Cogan | Chairman, General Felt Industries, Inc. | 645 Park Ave. | New York, N.Y. | 10021 |
| John E. Jones | Executive Vice President, CBI Industries, Inc. | 840 W. Washington | Hinsdale, Il. | 60521 |
| William L. Morrison | Partner, Gardner, Carton & Douglas | 1125 E. 48th St. | Chicago, Il. | 60615 |

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

ALLIED PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of

DELAWARE

THIRD: Character of business, briefly stated, is

Distribution of Industrial Products

FOURTH: If foreign corporation, address of its principal office

105 Riverside Plaza Chicago, Illinois 60606

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) The Prentiss-Hall Corporation System, Inc. Suite 3-A 101 Dyer St. Providence 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|----------|----------------|---------|
| | Director | |
| Schedule | Director | |
| Attached | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|--------|--|
| 5,000,000 | Common | - | 5.00 |
| 100,000 | Preferred | A | NPV |
| 900,000 | Preferred | - | NPV |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|--------|--|
| 2,902,023 | Common | 1001A | 5.00 |
| 9,541 | Preferred | A | NPV |

Dated: 2/9 1984

MAR 27 1984

ALLIED PRODUCTS CORPORATION
(Name of Corporation)

By: Edward Carlson

Title: Senior Vice President - Finance

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

ALLIED PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

Officers

| | |
|--------------------|---|
| S. S. Sherman | Chairman of the Board |
| Lloyd Drexler | Chairman of the Executive Committee & Chief Executive Officer |
| Richard A. Drexler | President - & Chief Financial Officer |
| Kenneth B. Light | Executive Vice President and Secretary |
| Charles W. Lunger | Executive Vice President |
| Stanley C. Adamek | Senior Vice President |
| Edward E. Carlson | Senior Vice President - Finance |
| Harold C. Jenseth | Senior Vice President |
| Patrick J. Riley | Treasurer |

Directors

| | |
|---------------------|--|
| Lloyd Drexler | Chairman of the Executive Committee & Chief Executive Officer, Allied Products Corp. |
| John E. Jones | Executive Vice President - Finance and Treasurer, CBI Industries, Inc. |
| S. S. Sherman | Chairman of the Board, Allied Products Corporation |
| Marshall S. Cogan | Chairman of the Board. General Felt Industries, Inc. |
| William C. Morrison | Partner, Gardner, Carton & Douglas |
| Richard A. Drexler | President, Allied Products Corporation |

ALLIED PRODUCTS CORPORATION

| <u>DIRECTOR</u> | <u>ADDRESS</u> |
|---------------------|--|
| LLOYD DREXLER | 208 S. LaSalle Street Chicago, Illinois 60603 |
| S. S. SHERMAN | " " |
| JOHN E. JONES | CBI Industries, Inc. 800 Jorie Blvd. Oak Brook, Illinois 60521 |
| MARSHALL S. COGAN | General Felt Industries, Inc. Suite 5901 153 E. 53rd Street New York, N. Y. 10022 |
| WILLIAM C. MORRISON | Gardner, Carton & Douglas One First National Plaza Chicago, Illinois 60603 |

| <u>OFFICER</u> | <u>ADDRESS</u> |
|--------------------|--|
| S. S. SHERMAN | 208 S. LaSalle Street Chicago, Illinois 60603 |
| LLOYD DREXLER | " " |
| RICHARD A. DREXLER | 10 S. Riverside Plaza Chicago, Illinois 60606 |
| KENNETH B. LIGHT | " " |
| PATRICK J. RILEY | " " |
| STANLEY C. ADAMEK | 5700 W. Roosevelt Rd. Chicago, Illinois 60650 |
| CHARLES W. LUNGER | 10 S. Riverside Plaza Chicago, Illinois 60606 |
| EDWARD E. CARLSON | 10 S. Riverside Plaza Chicago, Illinois 60606 |
| HAROLD C. JENSETH | 1570 Pacheco Street Suite B-9 P. O. Box 4938 Santa Fe, New Mexico 87501 |

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

ALLIED PRODUCTS CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

ALLIED PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of *DELAWARE*

THIRD: The address of its registered office in Rhode Island is

Suite 3-A 101 Dye St. Providence 02903

and the name of its registered agent in Rhode Island at such address is

The Prentice-Hall Corporation System, Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

229 S. State St. Dover, Delaware 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Distribution of Industrial Products

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-----------------|----------------|---------|
| | Director | |
| <i>Schedule</i> | Director | |
| | Director | |
| <i>Attached</i> | Director | |
| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|------------------|----------|--|
| <i>5,000,000</i> | <i>COMMON</i> | <i>3</i> | <i>\$ 5.00</i> |
| <i>100,000</i> | <i>PREFERRED</i> | <i>A</i> | <i>NPV</i> |
| <i>900,000</i> | <i>PREFERRED</i> | <i>—</i> | <i>NPV</i> |

MAR 14 1983

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 2,794,261 | COMMON | - | \$ 5.00 |
| 10,111 | PREFERRED | A | NPV |
| - | PREFERRED | - | NPV |

Dated 2/18 , 1983

Allied Products Corporation
(NAME OF CORPORATION)

By

Edward Glendon

Sr. Vice President - Finance

ALLIED PRODUCTS CORPORATION

| <u>DIRECTOR</u> | <u>ADDRESS</u> |
|---------------------|--|
| LLOYD DREXLER | 208 S. LaSalle Street Chicago, Illinois 60603 |
| S. S. SHERMAN | " " |
| JOHN E. JONES | CBI Industries, Inc. 800 Jorie Blvd. Oak Brook, Illinois 60521 |
| MARSHALL S. COGAN | General Felt Industries, Inc. Suite 5901 153 E. 53rd Street New York, N. Y. 10022 |
| WILLIAM C. MORRISON | Gardner, Carton & Douglas One First National Plaza Chicago, Illinois 60603 |

| <u>OFFICER</u> | <u>ADDRESS</u> |
|--------------------|--|
| S. S. SHERMAN | 208 S. LaSalle Street Chicago, Illinois 60603 |
| LLOYD DREXLER | " " |
| RICHARD A. DREXLER | 10 S. Riverside Plaza Chicago, Illinois 60606 |
| KENNETH B. LIGHT | " " |
| PATRICK J. RILEY | " " |
| STANLEY C. ADAMEK | 5700 W. Roosevelt Rd. Chicago, Illinois 60650 |
| CHARLES W. LUNGER | 10 S. Riverside Plaza Chicago, Illinois 60606 |
| EDWARD E. CARLSON | 10 S. Riverside Plaza Chicago, Illinois 60606 |
| HAROLD C. JENSETH | 1570 Pacheco Street Suite B-9 P. O. Box 4938 Santa Fe, New Mexico 87501 |

ALLIED PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

Officers

| | |
|--------------------|---|
| S. S. Sherman | Chairman of the Board |
| Lloyd Drexler | Chairman of the Executive Committee & Chief Executive Officer |
| Richard A. Drexler | President - & Chief Financial Officer |
| Kenneth B. Light | Executive Vice President and Secretary |
| Charles W. Lunger | Executive Vice President |
| Stanley C. Adamek | Senior Vice President |
| Edward E. Carlson | Senior Vice President - Finance |
| Harold C. Jenseth | Senior Vice President |
| Patrick J. Riley | Treasurer |

Directors

| | |
|---------------------|--|
| Lloyd Drexler | Chairman of the Executive Committee & Chief Executive Officer, Allied Products Corp. |
| John E. Jones | Executive Vice President - Finance and Treasurer, CBI Industries, Inc. |
| S. S. Sherman | Chairman of the Board, Allied Products Corporation |
| Marshall S. Cogan | Chairman of the Board. General Felt Industries, Inc. |
| William C. Morrison | Partner, Gardner, Carton & Douglas |
| Richard A. Drexler | President, Allied Products Corporation |

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

ALLIED PRODUCTS CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
ALLIED PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is
SUITE 3-A, 101 DYER STREET, PROVIDENCE 02903
and the name of its registered agent in Rhode Island at such address is
THE PRENTICE-HALL CORPORATION SYSTEM, INC.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
229 S. STATE STREET, DOVER, DELAWARE 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is THE DISTRIBUTION OF INDUSTRIAL PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|------|----------------|---------|
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SCHEDULE ATTACHED

~~WAS 1006~~
~~PLEASE DO SO.~~

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|-----------|--------|--|
| 5,000,000 | COMMON | - 1A | \$5.00 |
| 100,000 | PREFERRED | A | NPV |
| 900,000 | PREFERRED | - | NPV |

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 2,738,392 | COMMON | - | \$5.00 |
| 12,206 | PREFERRED | A | NPV |
| -0- | PREFERRED | - | NPV |

Dated FEBRUARY 5 , 1982

ALLIED PRODUCTS CORPORATION
(NAME OF CORPORATION)

By



Its VICE PRESIDENT-FINANCE

ALLIED PRODUCTS CORPORATION
OFFICERS AND DIRECTORS

OFFICERS

| | |
|---------------------|--|
| S. S. SHERMAN | CHAIRMAN OF THE BOARD |
| LLOYD DREXLER | PRESIDENT & CHIEF EXECUTIVE OFFICER |
| RICHARD A. DREXLER | EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER |
| STANLEY C. ADAMEK | SR. VICE PRESIDENT |
| HAROLD C. JENSETH | SR. VICE PRESIDENT |
| KENNETH B. LIGHT | SR. VICE PRESIDENT - ADMINISTRATIVE AND SECRETARY |
| CHARLES W. LUNGER | SR. VICE PRESIDENT |
| EDWARD E. CARLSON | SR. VICE PRESIDENT-FINANCE AND CHIEF ACCOUNTING OFFICER |
| WAYNE A. TOWLER | VICE PRESIDENT - CORPORATE DEVELOPMENT |
| CAROLYN E. WILLIAMS | VICE PRESIDENT-PLANNING & BUSINESS RESEARCH |
| PATRICK J. RILEY | TREASURER |

DIRECTORS

| | |
|---------------------|--|
| LLOYD DREXLER | PRESIDENT & CHIEF EXECUTIVE OFFICER, ALLIED PRODUCTS CORP. |
| S. S. SHERMAN | CHAIRMAN OF THE BOARD, ALLIED PRODUCTS CORPORATION |
| JOHN E. JONES | SENIOR VICE PRESIDENT-FINANCE AND TREASURER, CBI INDUSTRIES |
| MARSHALL S. COGAN | GENERAL FELT INDUSTRIES |
| WILLIAM L. MORRISON | PARTNER, GARDNER, CARTON & DOUGLAS |

ALLIED PRODUCTS CORPORATION

| <u>DIRECTORS</u> | <u>ADDRESS</u> |
|---------------------|---|
| LLOYD DREXLER | 208 S. LASALLE STREET CHICAGO, IL. 60604 |
| S. S. SHERMAN | " " " |
| JOHN E. JONES | <u>CB & I INDUSTRIES</u> 800 JORIE BLVD. OAK BROOK, IL. 60521 |
| MARSHALL S. COGAN | <u>GENERAL FELT INDUSTRIES</u> 153 E. 53rd ST. SUITE 5901 NEW YORK, N.Y. 10022 |
| WILLIAM L. MORRISON | <u>GARDNER CARTON & DOUGLAS</u> ONE FIRST NATIONAL PLAZA CHICAGO, IL. 60603 |
| <u>OFFICER</u> | <u>ADDRESS</u> |
| S. S. SHERMAN | 208 S. LASALLE STREET CHICAGO, IL. 60604 |
| LLOYD DREXLER | " " " |
| RICHARD A. DREXLER | 10 S. RIVERSIDE PLAZA CHICAGO, IL. 60606 |
| KENNETH B. LIGHT | " " " |
| PATRICK J. RILEY | " " " |
| EDWARD E. CARLSON | " " " |
| WAYNE A. TOWLER | " " " |
| CAROLYN E. WILLIAMS | " " " |
| STANLEY C. ADAMEK | <u>5700 W. ROOSEVELT RD.</u> <u>CHICAGO, IL. 60650</u> |
| CHARLES W. LUNGER | <u>601 W. BROADWAY</u> <u>SOUTH BEND, IN. 46624</u> |
| HAROLD C. JENSETH | <u>1570 PACHECO ST. SUITE B-9</u> <u>SANTA FE, N.M. 87501</u> |

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Allied Products Corporation

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Allied Products Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is

Suite 3-A, 101 Dyer Street, Providence 02903

and the name of its registered agent in Rhode Island at such address is

The Prentice-Hall Corporation System, Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

229 S. State Street, Dover, Delaware 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is the distribution of industrial products.

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-------------------|----------------|---------|
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Schedule attached | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|-----------|--------|--|
| 5,000,000 | Common | - | \$ 5.00 |
| 100,000 | Preferred | A | NPV |
| 900,000 | Preferred | - | NPV |

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MAR 24 1981

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 2,737,325 | Common | - | \$ 5.00 |
| 12,729 | Preferred | A | NPV |
| -0- | Preferred | - | NPV |
| | | | |
| | | | |
| | | | |

Dated February 11, 1981

ALLIED PRODUCTS CORPORATION
(NAME OF CORPORATION)

By



Its Vice President - Finance

ALLIED PRODUCTS CORPORATION

| <u>DIRECTOR</u> | <u>ADDRESS</u> |
|--------------------|--|
| LLOYD DREXLER | 208 S. LA SALLE ST. CHICAGO, IL. 60603 |
| S. S. SHERMAN | " " " |
| JOHN E. JONES | 231 S. LA SALLE ST. CHICAGO, IL. 60690 |
| MILTON T. SALSTONE | M. S. DISTRIBUTING CO. 7901 N. CALDWELL MORTON, GROVE, IL. 60053 |
| MARSHALL S. COGAN | KNOLL INTERNATIONAL 745 - 5th AVENUE NEW YORK, NEW YORK 10022 |

| <u>OFFICER</u> | <u>ADDRESS</u> |
|--------------------|---|
| S. S. SHERMAN | 208 S. LA SALLE ST. CHICAGO, IL. 60603 |
| LLOYD DREXLER | " " " |
| RICHARD A. DREXLER | 10 S. RIVERSIDE PLAZA CHICAGO, IL. 60606 |
| KENNETH B. LIGHT | " " " |
| PATRICK J. RILEY | " " " |
| STANLEY C. ADAMEK | 5700 W. ROOSEVELT RD. CHICAGO, IL. 60650 |
| CHARLES W. LUNGER | 601 W. BROADWAY SOUTH BEND, IN. 46624 |
| EDWARD E. CARLSON | 10 S. RIVERSIDE PLAZA CHICAGO, IL. 60606 |
| HAROLD C. JENSETH | P.O. BOX 1404 NEW HAVEN, CT. 06505 |

ALLIED PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

Officers

S. S. Sherman
Lloyd Drexler

Richard A. Drexler

Stanley C. Adamek
Harold C. Jenseth
Charles W. Lunger
Edward E. Carlson
Kenneth B. Light

Patrick J. Riley

Chairman of the Board
President & Chief Executive
Officer
Executive Vice President -
Chief Financial & Administration
Officer
Senior Vice President
Senior Vice President
Senior Vice President
Vice President - Finance
Vice President - General Counsel
and Secretary
Treasurer

Directors

Lloyd Drexler

John E. Jones

Milton T. Salstone

S. S. Sherman

Marshall S. Cogan

President & Chief Executive
Officer, Allied Products Corp.
Senior Vice President, Contin-
ental Illinois National Bank
and Trust Company of Chicago
President, M. S. Distributing
Company
Chairman of the Board, Allied
Products Corporation
Knoll International

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

ALLIED PRODUCTS CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

ALLIED PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is

15 WESTMINISTER ST., PROVIDENCE

and the name of its registered agent in Rhode Island at such address is

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

209 S. STATE DOVER, DELAWARE 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is THE DISTRIBUTION OF INDUSTRIAL PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-------------------|----------------|---------|
| | Director | |
| | Director | |
| SCHEDULE ATTACHED | Director | |
| | Director | |
| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|-----------|--------|--|
| 5,000,000 | Common | - | \$ 5.00 |
| 100,000 | Preferred | A | NPV |
| 900,000 | Preferred | - | NPV |

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 1,823,983 | Common | - | \$5.00 |
| 13,656 | Preferred | A | NPV |
| -0- | Preferred | - | NPV |

Dated February 27, 19 80

ALLIED PRODUCTS CORPORATION
(NAME OF CORPORATION)

By



Its VICE PRESIDENT - FINANCE

ALLIED PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

Officers

S. S. Sherman
Lloyd Drexler

Chairman of the Board
President & Chief Executive
Officer

Richard A. Drexler

Executive Vice President -
Chief Financial & Administration
Officer

Stanley C. Adamek
Harold C. Jenseth
Charles W. Lunger
Edward E. Carlson
Kenneth E. Light

Senior Vice President
Senior Vice President
Senior Vice President
Vice President - Finance
Vice President - General Counsel
and Secretary

Patrick J. Riley

Treasurer

Directors

Lloyd Drexler

President & Chief Executive
Officer, Allied Products Corp.
Senior Vice President, Contin-
ental Illinois National Bank
and Trust Company of Chicago
President, M. S. Distributing
Company

John E. Jones

Chairman of the Board, Allied
Products Corporation

Milton T. Salstone

Knoll International

S. S. Sherman

Marshall S. Cogan

ALLIED PRODUCTS CORPORATION

| <u>DIRECTOR</u> | <u>ADDRESS</u> |
|--------------------|--|
| LLOYD DREXLER | 208 S. LASALLE ST. CHICAGO, IL. 60603 |
| S. S. SHERMAN | " " |
| JOHN E. JONES | 231 S. LASALLE ST. CHICAGO, IL. 60690 |
| MILTON T. SAISTONE | M. S. DISTRIBUTING CO. 7901 N. CALEWELL MORTON, GROVE, IL. 60053 |
| MARSHALL S. COGAN | KNOLL INTERNATIONAL 745 - 5th AVENUE NEW YORK, NEW YORK 10022 |

| <u>OFFICER</u> | <u>ADDRESS</u> |
|--------------------|---|
| S. S. SHERMAN | 208 S. LA SALLE ST. CHICAGO, IL. 60603 |
| LLOYD DREXLER | " " " |
| RICHARD A. DREXLER | 10 S. RIVERSIDE PLAZA CHICAGO, IL. 60606 |
| KENNETH B. LIGHT | " " " |
| PATRICK J. RILLY | " " " |
| STANLEY C. ADAMEK | 5700 W. ROOSEVELT RD. CHICAGO, IL. 60650 |
| CHARLES W. LUNCER | 601 W. BROADWAY SOUTH BEND, IN. 46624 |
| EDWARD E. CARLSON | 10 S. RIVERSIDE PLAZA CHICAGO, IL. 60606 |
| HAROLD C. JENSETH | P.O. BOX 1404 NEW HAVEN, CT. 06505 |

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

General Bronze Corporation

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is General Bronze Corporation

SECOND: It is incorporated under the laws of New York

THIRD: The address of its registered office in Rhode Island is 15 West Westminster Street Providence, R. I.

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is Prentice Hall Corp. System, Inc. 521 5th Avenue New York, N. Y.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacture & distribution of products for use in the construction industry.

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-------------------|----------------|-------------------|
| Schedule Attached | Director | |
| | Director | |
| | Director | Schedule Attached |
| | Director | |
| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 10 | Common | | \$100.00 |

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 10 | Common | | \$100.00 |

Dated February 27, 1976

General Bronze Corporation
(NAME OF CORPORATION)

By 
Its V. P. - Finance

GENERAL BRONZE CORPORATION

OFFICERS AND DIRECTORS

| | |
|--|----------------------------|
| * S. S. Sherman, President | Executive Offices, Chicago |
| * Lloyd Drexler, Vice President and Treasurer | Executive Offices, Chicago |
| Edward E. Carlson, Vice President | Corporate Offices |
| * Kenneth B. Light, Secretary | Corporate Offices |

* All of the above are also Directors.

Executive Offices - 208 South LaSalle Street, Chicago, Illinois

Corporate Offices - 10 South Riverside Plaza, Chicago, Illinois 60606

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Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Allied Products Corporation

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Allied Products Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
15 Westminster Street Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is
The Prentice - Hall Corporation, Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
100 West Tenth Street Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Occasional Installation of Products Manufactured

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-------------------|----------------|---------|
| | Director | |
| Schedule Attached | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|-----------|--------|--|
| 5,000,000 | Common | - | 5.00 |
| 100,000 | Preferred | A | No Par Value |

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 1,822,067 | Common | - | 5.00 |
| 14,314 | Preferred | A | No Par Value |

Dated February 9th, 1976

Allied Products Corporation
(NAME OF CORPORATION)

By Patrick J. Riley
Its Asst. Treasurer

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ALLIED PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

| | |
|--|---|
| W. S. Sherman, Chairman of the Board | Executive Offices, Chicago |
| Lloyd Drexler, President and Chief Executive Officer | Executive Offices, Chicago |
| Stanley C. Adamek, Senior Vice President | Corporate Offices |
| Harold C. Jenseth, Senior Vice President | 166 Chapel Street New Haven, Connecticut 06513 |
| Leon Jones, Sr., Senior Vice President | P. O. Box 1039 Selma, Alabama 36701 |
| Charles Lunger, Senior Vice President | 601 W. Broadway South Bend, Indiana 46624 |
| John E. Pusey, Senior Vice President | Executive Offices, Southfield |
| Patrick J. Riley, Assistant Treasurer | Corporate Offices |
| Kenneth B. Light, Secretary and General Counsel | Corporate Offices |
| Donald Skadow, Assistant Secretary | Corporate Offices |
| Also Directors | |

OTHER DIRECTORS

| | |
|--|---|
| Walter S. Smith | 1100 Fisher Building Detroit, Michigan 48202 |
| James J. Clerkin, Jr., Executive Vice President Telephone Operations - General Telephone and Electronics Corporation | 730 Third Avenue New York, New York 10017 |

Executive Offices: 208 South La Salle Street, Chicago, Illinois 60604
24209 Northwestern Highway, Southfield, Michigan 48075

Corporate Offices: 10 South Riverside Plaza, Chicago, Illinois 60606

NOTE: Each Director shall hold office for term for which he is named or elected and/or until his successor shall have been elected and qualified.

State of Rhode Island and Providence Plantations

**ANNUAL REPORT OF
DOMESTIC OR FOREIGN CORPORATION**

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for failure to file, \$200.)

The GENERAL BRONZE CORPORATION
a corporation created under the laws of the State of New York
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

(1) Name of Corporation GENERAL BRONZE CORPORATION
(2) Location of Place of Business 111 Westminster Street, Providence, R.I.
or Principal Office in Rhode Island c/o Joseph E. Adelson
(No. Street, City or Town)
(3) Character of Business The manufacture and distribution of products for use in the transportation, fastener, electric fields and the construction industry.

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ 1,000.00
Total NUMBER OF SHARES, without Par Value, Authorized, NONE
Amount of COMMON STOCK, with Par Value, Authorized, \$ 1,000.00

Number of Shares of COMMON STOCK, without Par Value, Authorized, NONE

Amount of PREFERRED STOCK, with Par Value, Authorized, \$ NONE

Number of Shares of PREFERRED STOCK, without Par Value, Authorized, NONE

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ 1,000.00
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, NONE
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ 1,000.00

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, NONE

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ NONE

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding, NONE

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

| NAME. | ADDRESS. | TERM EXPIRES. |
|-------------------|--|---------------|
| L.E. GRAY | 277 Park Avenue, 6th Floor New York, New York 10017 | Jan. 21, 1969 |
| JOSEPH A. BARBERA | " | " |
| E.A. MOLL | " | " |

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

| OFFICE. | NAME. | ADDRESS. | TERM EXPIRES. |
|---------------|-------------------|--|---------------|
| President | L.E. GRAY | 277 Park Ave., 6th Fl. New York, N.Y. 10017 | Jan. 21, 1969 |
| V.P. & Treas. | JOSEPH A. BARBERA | " | " |
| Secretary | E.A. MOLL | " | " |

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

(NAME) (ADDRESS)
 Name of Resident Attorney (for Foreign Corporation):
 Joseph E. Adelson, 111 Westminster Street, Providence, Rhode Island
 (NAME) (ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders Jan. 21 19 69

[CORPORATE SEAL] I hereby certify the foregoing to be correct:—

L. E. Gray President
 (Name) (Designation of Officer Certifying)

ANNUAL REPORT

GENERAL BRONZE CORPORATION
277 Park Avenue, 6th Floor
New York, New York 10017

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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