

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
PROFIT CORPORATION ANNUAL REPORT

2018



1305

Due May 15, 2018

File Online at [www.michigan.gov/corpfileonline](http://www.michigan.gov/corpfileonline)

Identification Number <b>801009407</b>	Corporation name <b>STANDEX INTERNATIONAL CORPORATION</b>
Resident agent name and mailing address of the registered office  <b>INCORP SERVICES, INC. 2285 S MICHIGAN RD EATON RAPIDS, MI 48827</b>	
<b>FILED</b> <b>JUN 22 2018</b>	
The address of the registered office <b>2285 S MICHIGAN RD EATON RAPIDS, MI 48827</b>	CORPORATIONS DIVISION

If no change in the address of the registered office and/or resident agent proceed to Item 4.

1 Mailing address of registered office in Michigan if changed (may be a P O Box)	2 Resident Agent if changed
3 The address of the registered office in Michigan if changed (a P O Box may not be designated as the address of the registered office)	
4 Describe the general nature and kind of business in which the corporation engaged in during the year covered by this report <b>Manufacturing - See attached Rider</b>	
5	
NAME	BUSINESS OR RESIDENCE ADDRESS
President (Required)	See attached list
If different than President	Secretary (Required)
	Treasurer (Required)
If different than Officers	Director
	Director
	Director
	Director
6 Michigan Tax Apportionment Percentage Submit an amended application to report a change in authorized shares For increases in shares attributable due to an increase in apportionment percentage, you may complete the enclosed worksheet and remit any additional admission fees with this report in lieu of filing an amended application Worksheet only included if total authorized shares is greater than previous attributable shares	
Total authorized shares <u>60,000,000</u>	Most recent <u>2.6589</u> % for year ending <u>06 / 30 / 2017</u>
Previous attributable shares <u>3,829,140</u>	Previous period <u>2.9569</u> % for year ending <u>2016</u>
7 Signature of authorized officer or agent	Title <b>Tax Director</b>
Date <b>3/21/2018</b>	Phone (Optional) <b>603-893-9701</b>

**Filing Fee: \$25**

**Report due May 15, 2018.**

**If received after May 15, penalty fees will be assessed.**

**File Online at [www.michigan.gov/corpfileonline](http://www.michigan.gov/corpfileonline)**

or mail your completed report with a check or money order payable to the State of Michigan

Return to Corporations Division  
P O Box 30702  
Lansing, MI 48909  
(517) 241-6470

Standex International Corporation  
Officers and Directors - Business Address  
January 1, 2018

I	* Charles H. Cannon	11 Keewaydin Drive, Salem, NH 03079
I	* Jeffrey S. Edwards	39550 Orchard Hill Place, Novi, MI 48375
I	* Gerald H. Fickenscher	11 Keewaydin Drive, Salem, NH 03079
II	* Michael A Hickey	1 Ecolab Place, Ste. EGH17, St Paul, MN 55102
II	* Daniel B Hogan	11 Keewaydin Drive, Salem, NH 03079
II	* David A Dunbar	11 Keewaydin Drive, Salem, NH 03079
	Chair / President/CEO	
III	* Thomas E Chorman	11 Keewaydin Drive, Salem, NH 03079
III	* Thomas J. Hansen	11 Keewaydin Drive, Salem, NH 03079

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I	Thomas D DeByle	11 Keewaydin Drive, Salem, NH 03079
	Vice President/CFO/Treasurer	
I	Alan S Glass	11 Keewaydin Drive, Salem, NH 03079
	Vice President/CLO & Secretary	
I	Paul C Burns	11 Keewaydin Drive, Salem, NH 03079
	Vice President/Corporate Development	
I	Ross McGovern	11 Keewaydin Drive, Salem, NH 03079
	Vice President/Human Resources	
I	James Zupancic	11 Keewaydin Drive, Salem, NH 03079
	Vice President/Operational Excellence	
I	Stacey S Constat	11 Keewaydin Drive, Salem, NH 03079
	Chief Governance Officer/Assistant Secretary	
I	Christopher Seiler	11 Keewaydin Drive, Salem, NH 03079
	Tax Director	

\* **Members of the Board of Directors (10)**

**Term Expires:**

II	October 26, 2020
I	October 25, 2018
III	October 31, 2019

## **RIDER**

Conducting multi-industry manufacturing and marketing operations principally in the following areas

### **FoodService**

The foodservice equipment segment manufactures commercial food service equipment including refrigerated cabinets, cases, display units and modular structures, coolers and freezers, refrigerated walk-in coolers, prefabricated refrigerated and low temperature warehouse structures, freezers, refrigeration systems, freezers and refrigerators for scientific/medical storage needs, display, storage and dispensing cabinets and cases, refrigeration and environmental storage equipment, milk storage and dispensing equipment, commercial cook and hold units, deck ovens, countertop ovens, pizza equipment, conveyor ovens, convection ovens, combination convection and steam ovens, cook and hold ovens, charbroilers, fryers, grills, griddles, toasters, countertop warming units, countertop merchandising units, overhead warmers, holding drawers, plate dispensers, rotisseries, pressure fryers, baking equipment, bakery and deli display cases, custom fabrication and rotary vane and other types of pumps

### **Engraving**

The engraving group segment applies textures to tools, plastics, paper and other surfaces for use in automotive, plastics, building products, textile, paper, computer and construction applications with its texturizing, embossing, and laser engraving, converting and finishing machinery, and patented composite electroless nickel/PTFE coating services to a variety of metal processing tools and equipment, and manufacture of specialized tooling used to manufacture absorbent cores. The Engraving Group also assists customers in customizing selection of desired textures and in the provision of various tool finishing and repair services

### **Engineering Technologies**

The Engineering Technologies segment produces engineered parts in all workable metal alloys using metal forming, spinning, press forming, stretch forming, hydroforming, heat treating and brazing, CNC and EDM machining, high speed milling and other fabrication services for aerospace, industrial, medical, commercial, military aviation, space, marine, defense, energy, oil and gas and nuclear applications

### **Electronics**

The electronic products segment manufactures electronic assemblies, reed switches, electrical connectors, flow, pressure, proximity conductive and inductive sensors, toroids, reed relays, fixed and variable inductors, fluid level sensors, tunable inductors, transformers, and magnetic components

### **Hydraulics**

The hydraulic products segment manufactures single and double acting telescopic, piston rod hydraulic cylinders and specialty pneumatic cylinders for truck manufacturers for the dump trailer, dump body and aviation services industries. The hydraulic products segment also packages pumps with certain of its cylinders