

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **822718** (3)

1. Corporation Name
PATRICK INDUSTRIES, INC.



Principal Place of Business Mailing Address
P O BOX 638 1800 S. 14TH ST. ELKHART IN 46516-2275
P O BOX 638 1800 S. 14TH ST. ELKHART IN 46516-2275

3. Date Incorporated or Qualified **04/30/1969** 3a. Date of Last Report **06/15/1995**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

4. FEI Number **35-1057796** Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KNISPEL, MERLIN	
STREET ADDRESS	900 E WOBASY AVE	
CITY-ST-ZIP	HAPPANEE IN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LUNG, DOROTHY M	
STREET ADDRESS	1334 W WOLF AVE	
CITY-ST-ZIP	ELKHART IN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TIMMINS, ROBERT C	
STREET ADDRESS	611 EISENHAUER	
CITY-ST-ZIP	GRAND JUNCTION CO	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WYLAND, HAROLD E	
STREET ADDRESS	1800 SOUTH 14TH	
CITY-ST-ZIP	ELKHART IN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCDERMOTT, JOHN	
STREET ADDRESS	1800 S 14TH STREET	
CITY-ST-ZIP	ELKHART, IND 0	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	LUNG, DAVID D.	
STREET ADDRESS	1800 S. 14TH ST.	
CITY-ST-ZIP	ELKHART IN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Keith V. Kankel* **KEITH V. KANKEL** Date: **MAR 12 1996** (219) 294-7511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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PATRICK INDUSTRIES, INC.
BOARD OF DIRECTORS

<u>NAME OF DIRECTOR</u>	<u>FIRST ELECTED</u>	<u>TERM EXPIRES</u>
Mervin D. Lung 312-16-8132 Chairman of the Board	May 1961	May 1998
John H. McDermott 356-24-3540 Director	May 1969	May 1998
Thomas G. Baer 313-30-4244 Vice President - Operations	May 1970	May 1997
Keith V. Kankel 480-48-1726 Secretary-treasurer Vice President - Finance	May 1977	May 1998
David D. Lung 310-48-6297 President Chief Operating Officer	May 1977	May 1997
Clyde H. Keith 318-10-6958 Director	May 1981	May 1996
Merlin D. Knispel 305-30-0809 Director	May 1985	May 1997
Dorothy M. Lung 317-22-4564 Director	May 1986	May 1996
Robert C. Timmins 481-14-3655 Director	May 1987	May 1996
Harold E. Wyland 304-38-5001 Vice President - Sales	May 1989	May 1998

PATRICK INDUSTRIES, INC.
1800 SOUTH 14TH STREET
P. O. BOX 638
ELKHART, INDIANA 46515

PATRICK INDUSTRIES, INC.
BOARD OF DIRECTORS

NAME AND SOCIAL SECURITY NUMBER

HOME AND OFFICE ADDRESS AND TELEPHONE

MERVIN D. LUNG **CHAIRMAN**
PATRICK INDUSTRIES, INC.

707 River Pointe Drive (219) 255-2638
Mishawaka, IN 46544 (Residence)

B'day = 11/18/22

312-16-8132

5020 Lincoln Way East (219) 255-9692
Mishawaka, IN 46544 (Office)

THOMAS G. BAER **VP**
PATRICK INDUSTRIES, INC.

605 Green Drive (616) 782-6181
Dowagiac, MI 49047 (Residence)

B'day = 10/31/31

313-30-4244

5020 Lincolnway East (219) 255-9692
Mishawaka, IN 46544 (Office)

KEITH V. KANKEL **VP**
PATRICK INDUSTRIES, INC.

22962 Chestnut Lane (219) 875-7663
Goshen, IN 46526 (Residence)

B'day = 05/24/42

480-48-1726

1800 S. 14th Street (219) 294-7511
Elkhart, IN 46516 (Office)

DAVID D. LUNG **PRESIDENT**
PATRICK INDUSTRIES, INC.

15595 Briarton Drive (219) 255-7845
Mishawaka, IN 46544 (Residence)

B'day = 09/21/47

310-48-6297

1800 S. 14th Street (219) 294-7511
Elkhart, IN 46516 (Office)

HAROLD E. WYLAND **VP**
PATRICK INDUSTRIES, INC.

28633 Schwalm Drive (219) 293-0083
Elkhart, IN 46517 (Residence)

B'day = 10/31/36

304-38-5001

5020 Lincolnway East (219) 255-9692
Mishawaka, IN 46544 (Office)

PATRICK INDUSTRIES, INC
1800 SOUTH 14TH STREET
P. O. BOX 638
ELKHART, INDIANA 46516

PATRICK INDUSTRIES, INC.
BOARD OF DIRECTORS

NAME AND
SOCIAL SECURITY NUMBER

HOME AND OFFICE
ADDRESS AND TELEPHONE

CLYDE H. KEITH
B'day = 09/07/12
318-10-6958

1119 Golf View Lane (708) 724-3283
Glenview, IL 60025 (Residence)

JOHN H. McDERMOTT
McDERMOTT, WILL & EMEY
B'day = 06/23/31
356-24-3540

330 Willow Road (312) 446-2022
Winnetka, IL 60093 (Residence)

227 W. Monroe Street (312) 372-2000
Chicago, IL 60606-5096 (Office)

DIRECTORS

MERLIN D. KNISPEN
VITCO, INC.
B'day = 06/19/31
305-30-0809

23443 Lakeview Drive (616) 699-7074
Edwardsburg, MI 49112 (Residence)

P.O. Box 407 (219) 773-3181
Nappanee, IN 46550-0407 (Office)

DOROTHY M. LUNG
GANO PLYWOOD
B'day = 03/09/27
317-22-4564

707 River Pointe Drive (219) 255-2638
Mishawaka, IN 46544 (Residence)

1334 W. Wolf Avenue (219) 295-7136
Elkhart, IN 46516 (Office)

ROBERT C. TIMMINS
B'day = 05/09/21
481-14-3655

693 Crestridge Drive (303) 241-0236
Grand Junction, CO 81501 (Residence)