

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Jan 23 1997 8:00am  
Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # 822718 (3)**

1. Corporation Name  
**PATRICK INDUSTRIES, INC.**



|  |  |
|--|--|
| Principal Place of Business<br><b>P O BOX 638<br/>1800 S. 14TH ST.<br/>ELKHART IN 46516-2275</b> | Mailing Address<br><b>P O BOX 638<br/>1800 S. 14TH ST.<br/>ELKHART IN 46515-0638</b> |
|--|--|

|   |   |
|---|---|
| <b>3.</b> Date Incorporated or Qualified<br><b>04/30/1969</b>   | <b>3a.</b> Date of Last Report<br><b>03/19/1996</b> |
| <b>4.</b> FEI Number<br><b>35-1057796</b>   | Applied For<br>Not Applicable                       |
| <b>5.</b> Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75 Additional Fee Required</b>               |
| <b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>                  |
| <b>8.</b> This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |   |

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

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

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

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

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

**14.** I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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** **JAN 10, 97** **294-7511**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **VP FINANCE - SEC - TREASURER** (Daytime Phone #)  
 0479640

CR2E034 (9/96)

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

CLYDE H. KEITH

B'day = 09/07/12

318-10-6958

1119 Golf View Lane  
Glenview, IL 60025

(708) 724-3283  
(Residence)

JOHN H. McDERMOTT  
McDERMOTT, WILL & EMERY

B'day = 06/23/31

356-24-3540

330 Willow Road  
Winnetka, IL 60093

(312) 446-2022  
(Residence)

227 W. Monroe Street  
Chicago, IL 60606-5096

(312) 372-2000  
(Office)

MERLIN D. KNISPEN  
VITCO, INC.

B'day = 06/19/31

305-30-0809

23443 Lakeview Drive  
Edwardsburg, MI 49112

(616) 699-7074  
(Residence)

P.O. Box 407  
Nappanee, IN 46550-0407

(219) 773-3181  
(Office)

DOROTHY M. LUNG  
GANO PLYWOOD

B'day = 03/09/27

317-22-4564

707 River Pointe Drive  
Mishawaka, IN 46544

(219) 255-2638  
(Residence)

1334 W. Wolf Avenue  
Elkhart, IN 46516

(219) 295-7136  
(Office)

ROBERT C. TIMMINS

B'day = 05/09/21

481-14-3655

693 Crastridge Drive  
Grand Junction, CO 81501

(303) 241-0236  
(Residence)

*Directors*

Patricia M. ...  
...

(219) 680-1041

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)