

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 830281 (2)

1. Corporation Name

R & G SLOANE MANUFACTURING COMPANY, INC.

Principal Place of Business

7777 SLOANE DRIVE
LITTLE ROCK AR 72206

Mailing Address

7777 SLOANE DRIVE
LITTLE ROCK AR 72206



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/15/1973

3a. Date of Last Report

04/28/1995

4. FEI Number

95-2596135

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature typed or printed name of registered agent and the corporation

(If the Registered Agent's signature is required, attach a separate page)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PS	☐ DELETE
NAME	SMITH, BILL P.	
STREET ADDRESS	7777 SLOANE DR	
CITY-STATE-ZIP	LITTLE ROCK AR	
TITLE	VS	☒ DELETE
NAME	BARTLETT, RICHARD W.	
STREET ADDRESS	7777 SLOANE DR	
CITY-STATE-ZIP	LITTLE ROCK AR	
TITLE	V	☐ DELETE
NAME	MANSON, ROBERT W	
STREET ADDRESS	7777 SLOANE DR	
CITY-STATE-ZIP	LITTLE ROCK AR	
TITLE	V	☐ DELETE
NAME	STISKIN, HAROLD	
STREET ADDRESS	7777 SLOANE DR	
CITY-STATE-ZIP	LITTLE ROCK AR	
TITLE	V	☐ DELETE
NAME	POPE, GEARY	
STREET ADDRESS	7777 SLOANE DR	
CITY-STATE-ZIP	LITTLE ROCK AR	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
1.2 NAME	
1.2 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2. TITLE	☐ Change ☐ Addition
2.1 NAME	
2.1 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3. TITLE	☐ Change ☐ Addition
3.1 NAME	
3.1 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4. TITLE	☐ Change ☐ Addition
4.1 NAME	
4.1 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
5.1 NAME	
5.1 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6. TITLE	☐ Change ☐ Addition
6.1 NAME	
6.1 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/96

(501) 490-7777

DATE OF FILING

CR2E034 (12/95)

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R&G SLOANE MANUFACTURING COMPANY, INC.

BOARD OF DIRECTORS

Fred L. Pundsack, 8 Sedgwick Drive, Englewood, CO 80110 (Chairman)

Canio L. Corbo, 361 Avenue de Tervuren, 1150 Brussels, 15-Belgium

Ilan Kaufthal, 787 7th Avenue, New York, NY 10019-6016

Jean-Louis Pierard, BP3 Rue de L'Amandier, 78540 Vernouillet, France

Patrice R. Rerolle, BP3 Rue de L'Amandier, 78540 Vernouillet, France

Bill P. Smith, 7777 Sloane Drive, Little Rock, AR 72206