

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 6, 1996.
AMOUNT DUE ON OR BEFORE 8/6/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 839235

(9)

1. Corporation Name

F.M.E. CORPORATION

FILED

95 JUL -7 AM 9 05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/03/1977	3a. Date of Last Report 05/01/1994
4. FEI Number 94-2388882	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. 189.032, Florida Statutes ☐ Yes ☐ No	

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

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 85 Zip Code FL
--

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	MAHLSTEDT, NEIL
STREET ADDRESS	944 SHORELINE ROAD LBS
CITY - ST - ZIP	BARRINGTON IL
TITLE	VP
NAME	DICKESON, STEPHEN M
STREET ADDRESS	4425 GREENS CT
CITY - ST - ZIP	LIVERMORE CA
TITLE	VP
NAME	WEBER, JEAN
STREET ADDRESS	1537 WILLARD ST
CITY - ST - ZIP	SAN FRANCISCO CA
TITLE	VP
NAME	ADKINS, ANTHONY
STREET ADDRESS	6324 CALLE ALTA MRA PL
CITY - ST - ZIP	PLEASANTON CA
TITLE	VP
NAME	HILLEGASS, ROBERT
STREET ADDRESS	1568 VIEW DRIVE
CITY - ST - ZIP	SAN LEANDRO CA
TITLE	VP
NAME	MENDOSA, ROBERT
STREET ADDRESS	4198 HAZELHURST COURT
CITY - ST - ZIP	PLEASANTON CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	See attached listing for directors.
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
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 110.07(3)(e), 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:

Stephen M. Dickeson

Stephen M. Dickeson

6/29/95 (510) 489-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

0105004

PM

CR2E034 (3/95)

839235

**F.M.E. Corporation
Officers and Directors**

<u>Officers</u>	<u>Home Address</u>	<u>Date Taking Office</u>
Neil D. Mahlstedt President	944 Shoreline Road LBS Barrington, IL 60010	August 12, 1991
Stephen M. Dickeson Vice President, Finance Corporate Secretary	4425 Greens Court Livermore, CA 94550	July 20, 1992
Jean C. Weber Vice President of Operations	1537 Willard Street San Francisco, CA 94117	July 1, 1991
Anthony G. Adkins Vice President of Marketing	6324 Calle Alta Mira Place Pleasanton, CA 94566	January 1, 1990
Robert L. Hillegass Vice President of Technical Operations	1566 View Drive San Leandro, CA 94577	August 12, 1991
Robert M. Mendonsa Vice President of Human Resources	4198 Hazelhurst Court Pleasanton, CA 94566	August 12, 1991
<u>Directors</u>	<u>Home Address</u>	<u>Date Taking Office</u>
Jacques Vandamme	113 rue Jean Marin Naudin 92220, Bagneux, France	June 3, 1991
Neil D. Mahlstedt	944 Shoreline Road Barrington, IL 60010	August 14, 1991
NEOPOST, SA- represented by Mr. Christian Sarcy	113 rue Jean Marin Naudin 92220, Bagneux, France	April 2, 1992
Fonds-Partenaire Gestion represented by Mr. Eric Licoys	113 rue Jean Marin Naudin 92220, Bagneux, France	April 2, 1992