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AND
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CORPORATION
ANNUAL REPORT
1995



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

95 MAY - 1 11:00:39

DOCUMENT # **F93000003478 (5)**

1. Corporation Name

KATHRYN BEICH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **101 S. LUMBER STREET BLOOMINGTON IL 61701 US**
Mailing Address: **101 S. LUMBER STREET BLOOMINGTON IL 61701 US**

3. Date incorporated or Qualified: **07/27/1993**
3a. Date of Last Report: **12/05/1994**

2. Principal Place of Business: **21**
2a. Mailing Address: **26** *5 High Ridge Park*

4. FEI Number: **51-0099455**
Applied For: Not Applicable

22. Suite, Apt. #, etc.: **22**
27. Suite, Apt. #, etc.: **27**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

23. City & State: **23** *Stamford, CT*
28. City & State: **28** *Stamford, CT*

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

24. Zip: **24** *61701* Country: **25** *US*
29. Zip: **29** *06905* Country: **30** *US*

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 607.0412 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: _____ (Print Name of Registered Agent or Agent-in-Charge)

12. OFFICERS AND DIRECTORS	
12.1 TITLE: P	GIEGERICH, JOHN 101 S. LUMBER ST. BLOOMINGTON IL 61701
12.2 TITLE: V	ANSEL, EDWARD 3660 S. GEVER RD. ST. LOUIS MO 63127-1238
12.3 TITLE: AST	SPITZER, ALEXANDER FIVE HIGH RIDGE PARK STAMFORD CT 06905
12.4 TITLE: S	WYATT, J. DOUGLAS 30003 BAINBRIDGE ROAD SOLON OH 44139
12.5 TITLE: T	WINTER, WAYNE 3660 S. GEVER ROAD ST. LOUIS MO
12.6 TITLE: D	SCHULT, ROBERT W 800 N. BRAND BLVD. GLENDALE CA 91203

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1 TITLE: P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition FRANK J LALIX 501 Ironwood Country Club Drive NCCMIL, IL 61761
13.2 TITLE: V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2060 Kings Pointe Drive Chesterfield MO 63005
13.3 TITLE: AST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 32 Weston Road Weston, CT 06095
13.4 TITLE: S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2123 Edgerview Drive Hudson, Ohio 44236
13.5 TITLE: T	<input type="checkbox"/> Change <input type="checkbox"/> Addition 15 Rockwood Forest Glen Eureka, MO 63025
13.6 TITLE: D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1022 Oak Canyon Lane Glendora, CA 91740

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.032(6)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental report is true and correct 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 of the corporation, and that my signature is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address change.

SIGNATURE: _____
PRINTED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer: *5/1/95*

F93 - 3478

KATHRYN BEICH, INC.
DIRECTORS AND OFFICERS
1995

DIRECTORS

Robert W. Schult	1022 Oak Canyon Lane Glendora, CA 91740
James P. Gagliarducci	9131 Fox Estates Sunset Hills, MO 63127
Lawrence F. Dalicandro	855 Minarca St. Louis, MO 63131

OFFICERS

Frank J. Laux President	501 Ironwood Country Club Dr. Normal, IL 61761
Edward Ansel Vice President	2060 Kings Pointe Drive Chesterfield, MO 63005
J. Douglas Wyatt Secretary	2123 Edgeview Drive Hudson, OH 44236
Wayne Winter Treasurer	15 Rockwood Forest Glen Eureka, MO 63025
E. Simon Jones Assistant Treasurer	50 Salem View Drive Ridgefield, CT 06877
Alexander Spitzer Assistant Treasurer	32 Weston Road Weston, CT 06883
Thomas Heithaus Assistant Treasurer	6 Rimby Court Chesterfield, MO 63017