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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER H. MATHIAS
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000005851 (0)**

1. Corporation Name

E. J. BRACH CORPORATION

Principal Place of Business

401 N. CICERO AVE.
CHICAGO IL 60644

Main Office

401 N. CICERO AVE.
CHICAGO IL 60644

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21 4120 Jersey Pike

State: April 1995

22. Mailing Address

26 4120 Jersey Pike

State: April 1995

4. FEI Number

36-3484272

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 delinquency tax under S. 199.03(1),
Florida Statutes. ☐ Yes ☒ No

22. City & State

23 Chattanooga TN

24 37421 25 USA

27. City & State

28 Chattanooga TN

29 37421 30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 Section 607.01(2)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. This change was authorized by the corporation's board of directors, thereby accept this amendment as registered agent. This change will be subject to the corporation's compliance with the Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

NAME

CP
MARTIN, KEVIN T
401 N. CICERO AVE.
CHICAGO IL 60644

STREET ADDRESS

CITY

STATE

ZIP CODE

13.

ADDITIONS CHANGED TO OFFICERS AND DIRECTORS IN 12

NAME

DP
KEVIN MARTIN
4120 Jersey Pike
CHATTANOOGA, TN 37421

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

DS
NORTON, JOHN W
401 N. CICERO AVE.
CHICAGO IL 60644

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

D
GEBHARD, CHARLES
401 N. CICERO AVE.
CHICAGO IL 60644

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

D
WEMMIE, KLAUS
401 N. CICERO AVE.
CHICAGO IL 60644

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

V
MULLINX, GEORGE
401 N. CICERO AVE.
CHICAGO IL 60644

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

T
BUNIAK, AL A
401 N. CICERO AVE.
CHICAGO IL 60644

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

Delete

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

Delete

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

Delete

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

V
AL BUNIAK
4120 Jersey Pike
CHATTANOOGA, TN 37421

STREET ADDRESS

CITY

STATE

ZIP CODE

14. I hereby certify that the information supplied with this filing is complete, furnished and does not qualify for the exemption stated in Section 199.03(1), Florida Statutes. I further certify that the information included in 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 registered agent of the corporation 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 and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TITLE OF OFFICER OR DIRECTOR

E. J. BRACH CORPORATION, INC.
FEIN: 36-3484272
CONTINUATION OF BLOCK 3

F94-5851

TITLE: V
NAME DAVID BROCK
ADDRESS 4120 JERSEY PIKE
CITY-ST-ZIP CHATTANOOGA, TN 37421

☐ CHANGE ☒ ADDITION

TITLE: C
NAME PAUL BROCK, SR.
ADDRESS 4120 JERSEY PIKE
CITY-ST-ZIP CHATTANOOGA, TN 37421

☐ CHANGE ☒ ADDITION

TITLE: V
NAME PAUL BROCK, JR.
ADDRESS 4120 JERSEY PIKE
CITY-ST-ZIP CHATTANOOGA, TN 37421

☐ CHANGE ☒ ADDITION

TITLE: D
NAME HANS-GERD FUCHTENKORT
ADDRESS 4120 JERSEY PIKE
CITY-ST-ZIP CHATTANOOGA, TN 37421

☐ CHANGE ☒ ADDITION