

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P32327** (9)

1. Corporation Name
EFCO CORP.

Principal Place of Business
**1800 N.E. BROADWAY STREET
DES MOINES IA 50316-0386**

Mailing Address
**1800 N.E. BROADWAY STREET
DES MOINES IA 50316-0386**



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

3. Date Incorporated or Qualified 12/28/1990	3a. Date of Last Report 05/01/1995
4. FEI Number 42-1360262	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**

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

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, Sections 607.0504, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from above)

Signature of Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS		
TITLE	CD	☐ DELETE
NAME	JENNINGS, A. L.	
STREET ADDRESS	1800 NE BROADWAY	
CITY, ST, ZIP	DES MOINES IA	
TITLE	V	☐ DELETE
NAME	WILGES, KEITH	
STREET ADDRESS	1800 NE BROADWAY	
CITY, ST, ZIP	DES MOINES IA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		☐ Change ☐ Addition
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		☐ Change ☐ Addition
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		☐ Change ☐ Addition
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		☐ Change ☐ Addition
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		☐ Change ☐ Addition

See Attached

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 119.07(3)(a), 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:

B. Gary Neal B. GARY NEAL 2/28/96 515-266-1141
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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OFFICERS OF EFCO CORPORATION

<u>Office</u>	<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
President, CEO	A.L. Jennings ✓	4622 Madison Avenue Des Moines, IA 50310	1800 NE Broadway Ave. Des Moines, IA 50316
Exec. V.P. Sales Manager	B.L. Jennings	4809 Westbrooke Place W.Des Moines, IA 50265	1800 NE Broadway Ave. Des Moines, IA 50316
V.P. Central Regional Mgr.	L.P. Jorn	1438 N.W. 122nd St. Clive, IA 50325	1800 NE Broadway Ave. Des Moines, IA 50316
V.P. Eastern Regional Mgr.	K.R. Wilges	5877 Brentwood Circle Johnston, IA 50131	1800 NE Broadway Ave. Des Moines, IA 50316
Secretary/ Treasurer	M.J. Timmins	4618 Elm Street West Des Moines 50265	1800 NE Broadway Ave. Des Moines, IA 50316
Assistant Secretary	N.F. Holan	813 - 52nd Street West Des Moines 50265	1800 NE Broadway Ave. Des Moines, IA 50316
Assistant V.P. Engineer Mgr.	R.G. McCracken	Box 69U, RR #1 Waukee, IA 50263	1800 NE Broadway Ave. Des Moines, IA 50316
Assistant Treasurer	B.G. Neal	4200 101st Street Urbandale, IA 50322	1800 NE Broadway Ave. Des Moines, IA 50316
V.P. General Counsel	J.A. Michels	1544 Terrace Drive Pella, IA 50219	1800 NE Broadway Ave. Des Moines, IA 50316

DIRECTORS OF EFCO CORPORATION

Chairman	A.L. Jennings ✓	4622 Madison Des Moines, IA 50310	1800 NE Broadway Ave. Des Moines, IA 50316
	M.J. Timmins	4618 Elm Street W. Des Moines, IA 50265	1800 NE Broadway Ave. Des Moines, IA 50316