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Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 50313-2644

3. Date Incorporated or Qualified

12/28/1990

3a. Date of Last Report

03/15/1996

2. Principal Place of Business

21 Suite, Apt. #, etc

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

42-1360262

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

27 City & State

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

25 Country

28 Zip

30 Country

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

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 EVP ☐ DELETE
NAME JENNINGS, B. L.
STREET ADDRESS 1800 NE BROADWAY AVE.
CITY-ST-ZIP DES MOINES IA

TITLE VP ☐ DELETE
NAME JORN, L. P.
STREET ADDRESS 1800 NE BROADWAY AVE.
CITY-ST-ZIP DES MOINES IA

TITLE ST ☐ DELETE
NAME TIMMINS, M. J.
STREET ADDRESS 1800 NE BROADWAY AVE.
CITY-ST-ZIP DES MOINES IA

TITLE AS ☐ DELETE
NAME HOLAN, N. F.
STREET ADDRESS 1800 NE BROADWAY AVE
CITY-ST-ZIP DES MOINES IA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

N. F. Holan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1-21-97

Daytime Phone #

CR2E034 (9/96)

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. Jom	1438 N.W. 122nd St. Clive, IA 50325	1800 NE Broadway Ave. Des Moines, IA 50316
V.P. Eastern Regional Mgr.	K. R. Wilges	5677 Brentwood Circle Johnston, IA 50131	1800 NE Broadway Ave. Des Moines, IA 50316
V.P. Western Regional Mgr.	C.E. Postma	4230 101st Street Urbandale, IA 50322	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