

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 12 1996 8:00 am
Secretary of State

DOCUMENT # P94000007390 (5)

1. Corporation Name

PENDA CORPORATION

Principal Place of Business

2655 S. BAYSHORE DR.
SUITE 800
MIAMI FL 33133

Mailing Address

2655 S. BAYSHORE DR.
SUITE 800
MIAMI FL 33133



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

KLEIN, PETER W
2665 S. BARSHORE DR.
SUITE 800
MIAMI FL 33133

3. Date Incorporated or Qualified

01/31/1994

3a. Date of Last Report

04/04/1995

4. FEI Number

65-0463658

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2665 S. Bayshore Drive

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. Thereby 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 removing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

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

See Attached

☐ Change

☒ Addition

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)(k), 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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter W. Klein

Sec'y

4/8/96

305/858-2200

Date

Daytime Phone #

CR2E034 (12/95)

10/26/1995

Directors and Officers
Penda Corporation

DIRECTORS:

Robert D. Blank Director
Primary : Brinson Partners
Address : 209 South LaSalle - 12th Floor
Chicago, IL 60604

Daniel E. Braun Director
Primary : P. O. Box 449
Address : Portage, WI 53901

Peter C. Brockway Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Phillip T. George, M.D. Director
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

Earl W. Powell Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

L.J. Schoenwetter Director
Primary : 3M Center
Address : Building 220-14W-01
St. Paul, MN 55144-1000

Thomas J. Smith Director
Primary : 4365 Steiner Street
Address : St. Bonifacius, MN 55375

OFFICERS:

Earl W. Powell Chairman of the Board
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Daniel E. Braun CEO & President
Primary : 2344 W. Wisconsin St.
Address : Portage, WI 53901

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Peter W. Klein Secretary
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

Earle W. Wirth Vice President
Primary : 2344 W. Wisconsin St.
Address : Portage, WI 53901

Peter C. Brockway Assistant Secretary
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Phillip L. Emery Director of Engineering
Primary : 2344 W. Wisconsin St.
Address : Portage, WI 53901

Scot D Harvey Vice President - Operations
Primary : 2344 W. Wisconsin St.
Address : Portage, WI 53901

Mark A. Holmes Director of Customer Services
Primary : 2344 W. Wisconsin St.
Address : Portage, WI 53901

Bruce D. Knutson Vice President - Sales
Primary : 2344 W. Wisconsin St.
Address : Portage, WI 53901

Jean Mohr Controller
Primary : 2344 W. Wisconsin St.
Address : Portage, WI 53901

Troy D. Templeton Assistant Secretary
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Earle W. Wirth CFO & Treasurer
Primary : 2344 W. Wisconsin St.
Address : Portage, WI 53901

Gary L. Witt Vice President - Quality Services
Primary : 2344 W. Wisconsin St.
Address : Portage, WI 53901