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Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33133-5448
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3. Date Incorporated or Qualified 01/31/1994	3a. Date of Last Report 04/12/1996
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	

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
25	30

9. Name and Address of Current Registered Agent

**KLEIN, PETER W
2665 S BAYSHORE DR
SUITE 800
MIAMI FL 33133**

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, 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	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	BLANK, ROBERT D	209 S. LASALLE-12 FLOOR	CHICAGO IL 60604-1295	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
	WIRTH, EARLE W	2344 W WISCONSIN ST. PO BOX 449	PORTAGE WI 49	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	BROCKWAY, PETER C	2665 S. BAYSHORE DR. STE. 800	MIAMI FL 33183	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	GEORGE, PHILLIP T MD	2665 S. BARSHORE DR. STE. 800	MIAMI FL 33183	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	SMITH, THOMAS J	2107 SUGAR WOOD DR.	ORONO MN 55356	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	POWELL, EARL W	2665 S. BARSHORE DR. STE. 800	MIAMI FL 33183	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	SEE ATTACHMENT
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	Klein, Peter W.
2.3 STREET ADDRESS	2665 S. Bayshore Drive, 8th Floor
2.4 CITY - ST - ZIP	Miami, FL 33133
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	DP
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marilyn D. Kuffner, Assistant Secretary
305/858-2200

Date

Daytime Phone #

CR2E034 (9/96)

04/08/1997

Directors and Officers
Penda Corporation

DIRECTORS:

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

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

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

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

Mark J. Blume CFO, Vice President, Treasurer
Primary : 2344 W. Wisconsin Street
Address : Portage, WI 53901

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

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

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

Gerard T. Mydlowski Vice President - Sales
Primary : 2344 W. Wisconsin Street
Address : Portage, WI 53901

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