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FILED
May 15, 1998 8:00 am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1994

4. FEI Number

65-0463658

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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 ☐ DELETE

NAME D
BLANK, ROBERT D
STREET ADDRESS 209 S. LASALLE-12 FLOOR
CITY-ST-ZIP CHICAGO IL 60604-1295

TITLE ☐ DELETE

NAME S
KLEIN, PETER W.
STREET ADDRESS 2665 S BAYSHORE DR 8TH FLOOR
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME D
BROCKWAY, PETER C
STREET ADDRESS 2665 S. BAYSHORE DR. STE. 800
CITY-ST-ZIP MIAMI FL 33183

TITLE ☐ DELETE

NAME D
GEORGE, PHILLIP T MD
STREET ADDRESS 2665 S. BARSHORE DR. STE. 800
CITY-ST-ZIP MIAMI FL 33183

TITLE ☐ DELETE

NAME D
SMITH, THOMAS J
STREET ADDRESS ~~2665 S BAYSHORE DR.~~
CITY-ST-ZIP ~~MIAMI FL 33183~~

TITLE ☐ DELETE

NAME OX
POWELL, EARL W
STREET ADDRESS 2665 S. BARSHORE DR. STE. 800
CITY-ST-ZIP MIAMI FL 33183

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

☐ Change ☐ Addition

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

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☒ Change ☐ Addition

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

4365 Steiner Street
St. Bonifacius, MN

☒ Change ☐ Addition

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

D

☒ Change ☐ Addition

14. I 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:

Marilyn D. Kuffner, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 428-98 (305)858-2200

Directors, Officers Report

Penda Corporation

March 02, 1998

DIRECTORS

Robert D. Blank

Director

Last Elected: March 27, 1997

Primary Address: Brinson Partners
209 South LaSalle - 12th Floor
Chicago, IL 60604

Phillip T. George, M.D.

Director

Last Elected: March 27, 1997

Primary Address: 2665 South Bayshore Drive
8th Floor
Miami, Florida 33133

Earl W. Powell

Director

Last Elected: March 27, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

L.J. Schoenwetter

Director

Last Elected: March 27, 1997

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

Thomas J. Smith

Director

Last Elected: March 27, 1997

Primary Address: 4365 Steiner Street
St. Bonifacius, MN 55375

Jack L. Thompson

Director

Last Elected: July 07, 1997

Primary Address: 2344 W. Wisconsin Street
P.O. Box 449
Portage, WI 53901-0449

Penda Corporation

OFFICERS

Jack L. Thompson

Chief Executive Officer/President

Last Elected: July 07, 1997

Primary Address: 2344 W. Wisconsin Street
P.O. Box 449
Portage, WI 53901-0449

Peter W. Klein

Secretary

Last Elected: July 07, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Leo E. Waner

Vice President/Chief Financial Officer

Last Elected: July 07, 1997

Primary Address: Penda Corporation
2344 W Wisconsin Street
PO Box 449
Portage, WI 53901-0449

Scot D Harvey

Vice President - Operations

Last Elected: July 07, 1997

Primary Address: 2344 West Wisconsin Street
P. O. Box 449
Portage, WI 53901

Marilyn D. Kuffner

Assistant Secretary

Last Elected: July 07, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Jeffrey G. Rastocan

Vice President - Sales & Marketing

Last Elected: October 20, 1997

Primary Address: 2344 W. Wisconsin Street
P.O. Box 449
Portage, WI 53901-0449

Gary L. Witt

Vice President - Quality Services

Last Elected: July 07, 1997

Primary Address: 2344 West Wisconsin Street
P. O. Box 449
Portage, WI 53901