

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03870

(3)

1. Corporation Name

DUPLEX PRODUCTS INC.

Principal Place of Business

1947 BETHANY RD
P.O. BOX 1947
SYCAMORE IL 60178

Mailing Address

1947 BETHANY RD
P.O. BOX 1947
SYCAMORE IL 60178

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/29/1984

3a. Date of Last Report

04/04/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number:

36-2109817

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 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
MCSWINEY, BENJAMIN L
1947 BETHANY RD
SYCAMORE IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C
ESKRA, DAVID J
1947 BETHANY ROAD
SYCAMORE IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
GLAWE, GERALD L
1947 BETHANY ROAD
SYCAMORE IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
ELLERMAN, PETER W
1947 BETHANY ROAD
SYCAMORE IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VTS
PETERSON, ANDREW N.
1947 BETHANY ROAD
SYCAMORE IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
VAN BUREN, GARY
1947 BETHANY ROAD
SYCAMORE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Director

☒ 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

V.P. Finance

Andrew A. Campbell

☒ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

V.P. Operations

Marc Loomer

☒ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

V.P. - Information Services

Michael E. Wilson

☒ 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 110.07(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 an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALD GLAWE

TALLAHASSEE

4-4-95

(Date)

(Signature/Printed Name)