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May 01 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 # F92000000413 (6)

1. Corporation Name

BEST LOCK CORPORATION

Principal Place of Business

6161 EAST 75TH STREET
INDIANAPOLIS IN 46250

Mailing Address

6161 EAST 75TH STREET
INDIANAPOLIS IN 46250-2701



3. Date Incorporated or Qualified

11/23/1992

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

2a. Mailing Address

21 State Apt. # etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number

35-1092570

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 ☐ DELETE

NAME
PD
BEST, RUSSELL
STREET ADDRESS
6161 E 75 STR
CITY- ST- ZIP
INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
COOD
DYKSTRA, GREGG A
STREET ADDRESS
6161 EAST 75TH STRET
CITY- ST- ZIP
INDIANAPOLIS IN

TITLE ☒ DELETE

NAME
AS
PETRIE, DAVID E
STREET ADDRESS
6161 EAST 75TH STRET
CITY- ST- ZIP
INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
S
AHEARN, MARK G.
STREET ADDRESS
6161 EAST 75TH ST
CITY- ST- ZIP
INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
D
BEST, MARIA L
STREET ADDRESS
6161 EAST 75TH STRET
CITY- ST- ZIP
INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
T
COOPER, STEPHEN J.
STREET ADDRESS
6161 EAST 75TH ST
CITY- ST- ZIP
INDIANAPOLIS IN

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:

Paula J. Tinkey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(317) 849-2250

0479382

CR2E034 (9/96)