

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **819098** (5)
1. Corporation Name
BEIERSDORF-JOBST, INC.

Principal Place of Business 5825 CARNEGIE BLVD. CHARLOTTE NC 28209 US	Mailing Address 5825 CARNEGIE BLVD. CHARLOTTE NC 28209 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/18/1965	
4. FEI Number 34-4468774		5. Certificate of Status Desired ☐		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		8. \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent		85 Zip Code	

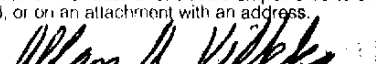
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	Director ☐ Change ☒ Addition
NAME	METZGER, PETER	1.2 NAME	Ronald Gordon
STREET ADDRESS	P.O. BOX 5529	1.3 STREET ADDRESS	187 Danbury Road
CITY-ST-ZIP	NORWALK CT	1.4 CITY-ST-ZIP	Wilton, CT 06897
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MEYER-BURGDORF, HANS	2.2 NAME	
STREET ADDRESS	UNNASTRASSE 48	2.3 STREET ADDRESS	
CITY-ST-ZIP	HAMBURG, GERMANY	2.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GRAUMAN, ROBERT	3.2 NAME	
STREET ADDRESS	4322 GOSFORD PLACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	PEELER, DONALD H.	4.2 NAME	
STREET ADDRESS	6801 LINKSIDE CT	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	4.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	DETJEN, DAVID	5.2 NAME	
STREET ADDRESS	90 PARK AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 0	5.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	KILKKA, ALLAN	6.2 NAME	
STREET ADDRESS	4226 SHEPHERDLEAS LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	6.4 CITY-ST-ZIP	

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:  **ALLAN KILKKA** 3/20/98 704/554-9933

CR2E034 (10/97)