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Feb 17 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 # 270914 (5)

1. Corporation Name
GENERAL WIG MANUFACTURERS, INC.

Principal Place of Business
14110 NW 57 CT
MIAMI LAKES FL 33014

Mailing Address
14110 NW 57 CT
MIAMI LAKES FL 33014-3107



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
06/14/1963

3a. Date of Last Report
02/26/1996

4. FEI Number

59-1008784

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 VD
NAME FOX, WILLIAM
STREET ADDRESS 625 MADISON AVE
CITY-ST-ZIP NEW YORK NY

TITLE AT
NAME ELLIOTT, LAWRENCE
STREET ADDRESS 2147 RT 27
CITY-ST-ZIP EDISON NJ

TITLE P
NAME SMILEY, ALAN W
STREET ADDRESS 1410 N.W. 57 COURT
CITY-ST-ZIP MIAMI LAKES, FL 0

TITLE V
NAME DESSEN, STANLEY B.
STREET ADDRESS 625 MADISON AVE
CITY-ST-ZIP NEW YORK, NY 0

TITLE T
NAME BERNIS, STEVEN
STREET ADDRESS 625 MADISON AVE
CITY-ST-ZIP NEW YORK NY

TITLE SD
NAME KRETZMAN, ROBERT K.
STREET ADDRESS 625 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS ☐ Change ☐ Addition

14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME ☐ Change ☐ Addition

23 STREET ADDRESS ☐ Change ☐ Addition

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY-ST-ZIP ☐ Change ☐ Addition

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

Lawrence Elliott

Date

2/11/97

908-287-1400

Daytime Phone #

0121330

CR2E034 (9/96)

GENERAL WIG MANUFACTURERS, INC.

LISTING OF DIRECTORS AND OFFICERS

DIRECTORS

WILLIAM J. FOX	625 MADISON AVENUE, NEW YORK, NEW YORK, 10022
ROBERT K. KRETZMAN	625 MADISON AVENUE, NEW YORK, NEW YORK, 10022
WADE H. NICHOLS III	625 MADISON AVENUE, NEW YORK, NEW YORK, 10022

OFFICERS

ADDRESS*

ALAN M. SMILEY	PRESIDENT	2
STANLEY B. DESSEN	VICE PRESIDENT	1
WILLIAM J. FOX	VICE PRESIDENT	1
JOHN M. HAMMER	VICE PRESIDENT	1
WADE H. NICHOLS III	VICE PRESIDENT	1
EDWARD F. SKEFFINGTON, JR.	VICE PRESIDENT	1
STEVEN BERNS	VICE PRESIDENT & TREASURER	1
ROBERT K. KRETZMAN	VICE PRESIDENT & SECRETARY	1
DAVID RUBIN	VICE PRESIDENT & CONTROLLER	2
LAWRENCE E. KREIDER	VICE PRESIDENT & ASSISTANT CONTRLR	1
ARCH M. AHERN	ASSISTANT SECRETARY	1
ANNAMARIE DELLAFAVE	ASSISTANT SECRETARY	1
LAWRENCE ELLIOTT	ASSISTANT TREASURER	3

***ADDRESS CODE**

- (1) 625 MADISON AVENUE, NEW YORK, NEW YORK, 10022
- (2) 14110 N.W. 57TH COURT, MIAMI LAKES, FLORIDA 33014
- (3) 2147 ROUTE 27, EDISON, NEW JERSEY 08818