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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 806013 (9)

1. Corporation Name

WARNER-JENKINSON COMPANY, INC.



Principal Place of Business

433 E MICHIGAN ST.
MILWAUKEE WI 53202-5104

Mailing Address

433 E MICHIGAN ST.
MILWAUKEE WI 53202-5104

3. Date Incorporated or Qualified
11/15/1945

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

13-5185700

Applied For

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 S ☐ DELETE
NAME RAYMONDS, STEVEN C.
STREET ADDRESS 433 EAST MICHIGAN STREET
CITY-ST-ZIP MILWAUKEE WI

TITLE PD ☐ DELETE
NAME WICK, MICHAEL A.
STREET ADDRESS 2526 BALDWIN ST
CITY-ST-ZIP ST. LOUIS MO

TITLE VD ☐ DELETE
NAME FOELL, DARRELL, W
STREET ADDRESS 433 E MICHIGAN ST
CITY-ST-ZIP MILWAUKEE WI

TITLE V ☐ DELETE
NAME SOLTER, LANCE, E
STREET ADDRESS 2526 BALDWIN ST
CITY-ST-ZIP ST LOUIS MO

TITLE D ☐ DELETE
NAME SCHUMERT, ROBERT
STREET ADDRESS 2526 BALDWIN ST
CITY-ST-ZIP ST LOUIS MO

TITLE VP ☐ DELETE
NAME KINNISON, JEROME
STREET ADDRESS 2526 BALDWIN ST
CITY-ST-ZIP ST LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP/Secretary ☐ 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 ASSISTANT SECRETARY ☒ 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 Treasurer/Director ☒ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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

Stephen C. Raymonds

4/23/96

414-271-6755

CR2E034 (12/95)

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WARNER-JENKINSON COMPANY, INC.
433 EAST MICHIGAN STREET
MILWAUKEE, WI 53202
TELEPHONE: (414) 271-6755

FEDERAL I.D. NO. 13-5185700

OFFICERS AND BOARD OF DIRECTORS

OFFICERS

Mr. Michael A. Wick, President
2526 Baldwin Street
St. Louis, MO 63106

Mr. Jerome Kinnison, Vice President
2526 Baldwin Street
St. Louis, MO 63106

Mr. Darrell W. Foell, Asst. Secretary
433 East Michigan Street
Milwaukee, WI 53202

Mr. Robert J. Schumert, Treasurer
2526 Baldwin Street
St. Louis, MO 63106

Mr. Lance E. Solter, Vice President
2526 Baldwin Street
St. Louis, MO 63106

Mr. Stephen C. Raymonds, Secretary and
Vice President
433 East Michigan Street
Milwaukee, WI 53202

BOARD OF DIRECTORS

Mr. Stephen C. Raymonds
433 East Michigan Street
Milwaukee, WI 53202

Mr. Robert J. Schumert
2526 Baldwin Street
St. Louis, MO 63106

Mr. Michael A. Wick
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St. Louis, MO 63106