

FILE NOW: FILING FEE AFTER ~~11/15/97~~ IS \$550.00

FILED
Apr 13 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 # **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**



DO NOT WRITE IN THIS SPACE

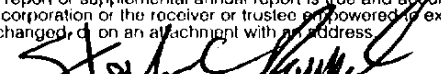
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/15/1945	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-5185700		Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	RAYMONDS, STEVEN C.	1.2 NAME	
STREET ADDRESS	433 EAST MICHIGAN STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	WICK, MICHAEL A.	2.2 NAME	
STREET ADDRESS	2526 BALDWIN ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	☐ Change ☐ Addition
NAME	FOELL, DARRELL, W	3.2 NAME	
STREET ADDRESS	433 E MICHIGAN ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	SOLTER, LANCE, E	4.2 NAME	
STREET ADDRESS	2526 BALDWIN ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	4.4 CITY-ST-ZIP	
TITLE	TD	5.1 TITLE	☐ Change ☐ Addition
NAME	SCHUMERT, ROBERT	5.2 NAME	
STREET ADDRESS	2526 BALDWIN ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	KINNISON, JEROME	6.2 NAME	
STREET ADDRESS	2526 BALDWIN ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	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:  4/2/98 (414) 271-6755

CR2E034 (10/97)

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,
Vice President and Secretary
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
2526 Baldwin Street
St. Louis, MO 63106