

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL 11 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 807202

1. Corporation Name

WELCOME WAGON INTERNATIONAL INC.

Principal Place of Business

145 COURT AVENUE
MEMPHIS, TN 38103

Mailing Address

145 COURT AVENUE
MEMPHIS, TN 38103

100001536331
-07/12/95-01087-019
***\$225.00 ***\$225.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11-26-1946	3a. Date of Last Report 3-16-94
4. FEI Number 62-0641636	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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

Signature: Typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1 1 TITLE	BOARD MEMBER ☐ Change ☐ Addition
NAME	ANTHONY L. MENCHACA	1 2 NAME	ANTHONY L. MENCHACA
STREET ADDRESS	145 COURT AVENUE	1 3 STREET ADDRESS	145 COURT AVENUE.
CITY- ST- ZIP	MEMPHIS, TN 38103	1 4 CITY- ST- ZIP	MEMPHIS, TN 38103
TITLE	SENIOR VICE PRESIDENT - MARKETING	2 1 TITLE	BOARD MEMBER ☐ Change ☐ Addition
NAME	JESSE M. FINK	2 2 NAME	E. KIRK SHELTON
STREET ADDRESS	145 COURT AVENUE	2 3 STREET ADDRESS	145 COURT AVENUE
CITY- ST- ZIP	MEMPHIS, TN 38103	2 4 CITY- ST- ZIP	MEMPHIS, TN 38103
TITLE	SECRETARY	3 1 TITLE	BOARD MEMBER ☐ Change ☐ Addition
NAME	AMY N. LIPTON	3 2 NAME	CHRISTOPHER K. MCLEOD
STREET ADDRESS	145 COURT AVENUE	3 3 STREET ADDRESS	145 COURT AVENUE
CITY- ST- ZIP	MEMPHIS, TN 38103	3 4 CITY- ST- ZIP	MEMPHIS, TN 38103
TITLE	TREASURER	4 1 TITLE	BOARD MEMBER ☐ Change ☐ Addition
NAME	COSMO CORIGLIANO	4 2 NAME	WALTER A. FORBES
STREET ADDRESS	145 COURT AVENUE	4 3 STREET ADDRESS	145 COURT AVENUE
CITY- ST- ZIP	MEMPHIS, TN 38103	4 4 CITY- ST- ZIP	MEMPHIS, TN 38103
TITLE	CHAIRMAN	5 1 TITLE	☐ Change ☐ Addition
NAME	JOHN H. FULLMER	5 2 NAME	
STREET ADDRESS	145 COURT AVENUE	5 3 STREET ADDRESS	
CITY- ST- ZIP	MEMPHIS, TN 38103	5 4 CITY- ST- ZIP	
TITLE	VICE CHAIRMAN	6 1 TITLE	☐ Change ☐ Addition
NAME	BENJAMIN ISENBERG	6 2 NAME	
STREET ADDRESS	145 COURT AVENUE	6 3 STREET ADDRESS	
CITY- ST- ZIP	MEMPHIS, TN 38103	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 110.07(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

Date

Deliver to: _____