

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 808326 (3)
1. Corporation Name
MILTON ROY COMPANY



Principal Place of Business
4949 HARRISON AVENUE
P O BOX 7003
ROCKFORD IL 61125-4003

Mailing Address
4949 HARRISON AVENUE
P O BOX 7003
ROCKFORD IL 61125-4003

3. Date Incorporated or Qualified 09/08/1950
3a. Date of Last Report 05/01/1995
4. FEI Number 23-1281355
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
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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
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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	LAPRADE, EDWIN W.	14845 WEST 64TH AVENUE	ARVADA CO	<input type="checkbox"/>
AT	TRAUBENBERG, NEIL D	4949 HARRISON AVENUE	ROCKFORD IL	<input type="checkbox"/>
AT	CARLSON, JAMES R	4949 HARRISON AVENUE	ROCKFORD IL	<input type="checkbox"/>
AS	COOLE, WILLIAM R	4949 HARRISON AVENUE	ROCKFORD IL	<input type="checkbox"/>
TD	RICKETTS, JAMES F	4949 HARRISON AVE	ROCKFORD IL	<input type="checkbox"/>
SD	SCHILLING, RICHARD M	4949 HARRISON AVENUE	ROCKFORD IL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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:

Neil D. Trautenberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Neil D. Trautenberg
Assistant Treasurer

4/30/96 815/226-6210

Date

Daytime Phone #

CR2E034 (12/95)

**MILTON ROY COMPANY
OFFICERS**

Edwin W. Laprade	President	14845 West 64th Avenue Arvada, CO 80004
William E. Taylor	Vice President	14845 West 64th Avenue Arvada, CO 80004
George M. Mangion	Vice President of Finance	14845 West 64th Avenue Arvada, CO 80004
James F. Ricketts	Treasurer	4949 Harrison Avenue Rockford, IL 61125
Richard M. Schilling	Secretary	4949 Harrison Avenue Rockford, IL 61125
Neil D. Trautenberg	Asst. Treasurer	4949 Harrison Avenue Rockford, IL 61125
James R. Carlson	Asst. Treasurer	4949 Harrison Avenue Rockford, IL 61125
William R. Coole	Asst. Secretary	4949 Harrison Avenue Rockford, IL 61125

**MILTON ROY COMPANY
DIRECTORS**

James F. Ricketts	4949 Harrison Avenue	Rockford, IL 61125
Richard M. Schilling	4949 Harrison Avenue	Rockford, IL 61125
Patrick L. Thomas	4949 Harrison Avenue	Rockford, IL 61125