

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 813657

(4)

1. Corporation Name

AMERICAN DECAL & MFG. CO.



Principal Place of Business

4100 W FULLERTON AVE
CHICAGO ILLINOIS 60639

Mailing Address

4100 W FULLERTON AVE
CHICAGO ILLINOIS 60639

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

BURNS, GLEN
6085 E IRLO BRONSON MEMORIAL HWY
ST CLOUD FL 34771

3. Date Incorporated or Qualified

01/01/1959

3a. Date of Last Report

05/01/1995

4. FEI Number

36-0724670

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

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 607.01(2) and 607.1506, 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 607.01(2), Florida Statutes.

SIGNATURE

Signature of person making this statement

Signature of Agent or new registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	MOTTER, JAMES	
STREET ADDRESS	4100 W. FULLERTON AVENUE	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	VP	☐ DELETE
NAME	LANG, DANIEL	
STREET ADDRESS	4100 W. FULLERTON AVENUE	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	CD	☐ DELETE
NAME	SWAROVSKI, MANFRED	
STREET ADDRESS	4100 WEST FULLERTON AVENUE	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	D	☐ DELETE
NAME	SWAROVSKI, HELMUT	
STREET ADDRESS	4100 W. FULLERTON AVENUE	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	S	☐ DELETE
NAME	KAHLER, HERBERT	
STREET ADDRESS	4100 WEST FULLERTON AVENUE	
CITY-STATE-ZIP	CHICAGO IL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 registered 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel C Lang

CR2E034 (12/95)