

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 816853 (6)

1. Corporation Name

THE WEALDEN COMPANY

Principal Place of Business

12168 SE 17 PL
BELLEVUE WA 98005

Mailing Address

12168 SE 17 PL
BELLEVUE WA 98005



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/19/1963

3a. Date of Last Report

03/28/1995

4. FEI Number

51-0099612

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

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 fee (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VDS

☐ DELETE

NAME

MINNICH, MARGARET W
554 LONE OAK DRIVE
THOUSAND OAKS CA

STREET ADDRESS

CITY-ST-ZIP

TITLE

PD

☐ DELETE

NAME

WHARTON, J B III
12168 S.E. 17TH PLACE
BELLEVUE, WA 0

STREET ADDRESS

CITY-ST-ZIP

TITLE

T

☐ DELETE

NAME

WHARTON, MARTHA W
12168 SE 17TH PLACE
BELLEVUE, WA 0

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☒ DELETE

NAME

WHARTON, WILLIAM R
633 W HAWTHORNE BLVD
WHEATON IL

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

PETTITT, DAVID J.
6199 N 20TH STREET
PHOENIX AZ

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

MINNICH, RICHARD T.
554 LONE OAK DR
THOUSAND OAKS CA

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

☐ Change ☒ Addition

1.2 NAME

KENNETH B. WHARTON
2610 HILLEGASS AVE, # 204
BERKELEY, CA 94704

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ 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 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

1/16/95

(206) 746-5448

CR2E094 (12/95)