

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 # 817290 (0)

1. Corporation Name

HENRY J. KAISER COMPANY

Principal Place of Business

1800 HARRISON STR
OAKLAND CA 94612
US

Mailing Address

1800 HARRISON STR
OAKLAND CA 94612
US



3. Date Incorporated or Qualified

08/16/1963

3a. Date of Last Report

02/14/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

94-1229195

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
RAPP, ALVIN S
STREET ADDRESS
1800 HARRISON STREET
CITY-ST-ZIP
OAKLAND FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
GOLDMAN, MICHAEL K
STREET ADDRESS
1800 HARRISON STREET
CITY-ST-ZIP
OAKLAND CA

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

TITLE ☒ DELETE

NAME
MARTINEZ, LEONARD A
STREET ADDRESS
1800 HARRISON STREET
CITY-ST-ZIP
OAKLAND CA

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
WEEKS, PAUL I
STREET ADDRESS
1800 HARRISON STREET
CITY-ST-ZIP
OAKLAND CA

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
BONITZ, RICHARD E
STREET ADDRESS
1800 HARRISON STREET
CITY-ST-ZIP
OAKLAND CA

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☒ DELETE

NAME
NASON, RICHARD K
STREET ADDRESS
1800 HARRISON STREET
CITY-ST-ZIP
OAKLAND CA

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 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: Catherine N. Howland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96

Date

419-6875

Daytime Phone #

CR2E034 (12/95)