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FILED

Feb 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 94612-9429  
US

3. Date Incorporated or Qualified

08/16/1963

3a. Date of Last Report

03/05/1996

4. FEI Number

94-1229195

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 C/O Howland

Suite, Apt. #, etc.

22 9300 Lee Highway

City & State

23 Fairfax, VA

Zip

24 22031

Country

25 USA

2a. Mailing Address

26 C/O Howland

Suite, Apt. #, etc.

27 9300 Lee Highway

City & State

28 Fairfax, VA

Zip

29 22031

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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 607.0502 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 PD ☐ DELETE  
NAME RAPP, ALVIN S  
STREET ADDRESS 1800 HARRISON STREET  
CITY-ST-ZIP OAKLAND FL

TITLE VD ☐ DELETE  
NAME GOLDMAN, MICHAEL K  
STREET ADDRESS 1800 HARRISON STREET  
CITY-ST-ZIP OAKLAND CA

TITLE AS ☐ DELETE  
NAME HOWLAND, CATHERINE N  
STREET ADDRESS 1800 HARRISON STREET  
CITY-ST-ZIP OAKLAND CA

TITLE S ☐ DELETE  
NAME WEEKS, PAUL I  
STREET ADDRESS 1800 HARRISON STREET  
CITY-ST-ZIP OAKLAND CA

TITLE VS ☐ DELETE  
NAME BONITZ, RICHARD E  
STREET ADDRESS 1800 HARRISON STREET  
CITY-ST-ZIP OAKLAND CA

TITLE T ☒ DELETE  
NAME CAMPBELL, KENNETH D  
STREET ADDRESS 1800 HARRISON STREET  
CITY-ST-ZIP OAKLAND CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition  
32 NAME AS  
33 STREET ADDRESS HOWLAND, CATHERINE N  
34 CITY-ST-ZIP 9300 Lee Highway  
Fairfax, VA 22031

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☒ Addition  
62 NAME Treasurer  
63 STREET ADDRESS Richard K. Nason  
64 CITY-ST-ZIP 9300 Lee Highway  
Fairfax VA 22031

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 CATHERINE N. HOWLAND 1/2/97 934-3112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)