

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 822536

(9)

1. Corporation Name:

FEDERAL SIGNAL CORPORATION

Principal Place of Business:

1415 W 22ND STREET
ROOM 1100
OAK BROOK ILL 60521

Mailing Address:

1415 W 22ND STREET
ROOM 1100
OAK BROOK ILL 60521

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1969

3a. Date of Last Report

05/01/1994

4. FEI Number

36-1063330

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. The corporation has liability for corporate tax under S. 1201(b)
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business:

21

2a. Mailing Address:

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State:

23

City & State:

28

Zip:

24

Country:

25

Zip:

29

Country:

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name:

82. Street Address (P.O. Box Number is Not Applicable)

83.

84. City:

FL

85. Zip Code:

11. Pursuant to the provisions of Sections 607.01(3)(b), and 607.01(4)(b), 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 a resident of, and a legal inhabitant of, the State of Florida.

SIGNATURE

Print Name of Officer or Director: _____ Title: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	V
NAME	CAMPBELL, CHARLES R.
STREET ADDRESS	1910 DUFFY LANE
CITY, STATE, ZIP	BANNOCKBURN IL 60015
NAME	VT
NAME	RACIC, ROBERT W.
STREET ADDRESS	10430 S. 89TH ST.
CITY, STATE, ZIP	PALOS HILLS IL 60465
NAME	VP
NAME	DELEONARDIS, JOHN A.
STREET ADDRESS	1645 SEQUOIA TRAIL
CITY, STATE, ZIP	GLENVIEW IL 60025
NAME	VS
NAME	WEHRENBURG, KIM A.
STREET ADDRESS	538 BRAEMAR
CITY, STATE, ZIP	NAPERVILLE IL 60563
NAME	PD
NAME	ROSS, JOSEPH J
STREET ADDRESS	415 E GARTNER
CITY, STATE, ZIP	NAPERVILLE, IL 00000 60540
NAME	V
NAME	RITZ, RICHARD L
STREET ADDRESS	3 FIELDSTONE ROAD
CITY, STATE, ZIP	ROLLING MEADOWS IL 60008

NAME	Change	Addition
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

Dykema, Henry L
6 St. Ives Drive
Greensburg, PA 15601

14. I, the undersigned, certify that the information supplied with this filing is substantially, furnished and sworn, and qualify for the exemption stated in Section 607.01(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that the corporation shall have the same as an officer and director or both, that I am an officer or director of the corporation or the person or persons empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or supplemental report with an address.

SIGNATURE:

R. Racic

ROBERT W. RACIC

4/27/95

(100) 95-1-2000

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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Mackay
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # 824156

(4)

1. Corporation Name

BIG A JOBBER CORP

RECEIVED
MAY 10 1995

5:56

**FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**

Previous Office Location

**3000 PAWNEE
HOUSTON TX 77054**

Moving Address

**3000 PAWNEE
HOUSTON TX 77054**

(ENTER DATE IN THIS SPACE)

3. Report first reported on (date)	3a. Date of last Report
02/24/1970	04/27/1994
4. Filing Number	Applied For Not Applicable
47-0469815	
5. Contribution of States Required	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. Does corporation have liability for intangible tax under 194.01 Florida Statutes	☐ Yes ☒ No

2. Principal Office of Corporation

21. **15710 JFK Blvd.**

Suite Apt # etc

22. **Suite 700**

City & State

23. **Houston, TX**

2a. Mailing Address

26. **15710 JFK Blvd.**

Suite Apt # etc

27. **Suite 700**

City & State

28. **Houston, TX**

24. **77032-2347**

25.

29. **77032-2347**

30.

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S 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. I, the undersigned, the president of the corporation, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and I am duly qualified to sign this statement for the purpose of changing its registered office or registered agent of the corporation as provided by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation and accept the responsibility of the corporation to file the required reports.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS																																																																																																				
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14. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and I am duly qualified to sign this statement for the purpose of changing its registered office or registered agent of the corporation as provided by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation and accept the responsibility of the corporation to file the required reports.

SIGNATURE: William H. Edwards William H. Edwards
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-95

(713) 507-1159

824156

Big A Auto Parts, Inc.
A Statement Attached To And Made A Part Of
For The Year 1994

Directors

Theodore Barry	126 E. 56th St., New York, NY 10022
Wiley N. Caldwell	126 E. 56th St., New York, NY 10022
Michael J. Dubilier	126 E. 56th St., New York, NY 10022
Joseph P. Flannery	126 E. 56th St., New York, NY 10022
Donald J. Gogel	126 E. 56th St., New York, NY 10022
Craig R. Hickman	126 E. 56th St., New York, NY 10022
Mark S. Hoffman	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
Hubbard C. Howe	126 E. 56th St., New York, NY 10022
H. Jack Meany	126 E. 56th St., New York, NY 10022

Officers

Mark S. Hoffman	President	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
Michael L. Preston	Senior V.P.	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
David C. Barbeau	Sr. V.P.	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
E. Eugene Lauver	V.P. & Secretary	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
William J. Delaney	V.P. & CFO	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
Elmer H. C. Romeis	Vice President	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
Doug Beckstett	Vice President	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
Vince Heiker	Vice President	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
Steve Sattinger	Vice President	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
William H. Edwards	Asst. V.P.	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
Tom A. Hartenbower	Asst. V.P.	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
Earl Colvin	Asst. V.P.	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
Ray Birden	Asst. V.P.	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
Richard S. Garfinkel	Asst. Secretary	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347
Robert J. Aronson	Treasurer	15710 J FK Blvd., Suite 700, Houston, TX 77032-2347

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
1995-1997

DOCUMENT # 826661
1. Corporation Name
COLONIAL MORTGAGE COMPANY

(1)

APPROVED
FEB 1996

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address ONE COMMERCE STREET PO BOX 230158 MONTGOMERY AL 36123-7158		Mailing Address ONE COMMERCE STREET PO BOX 230158 MONTGOMERY AL 36123-7158		Do Not Write In This Space	
2. Principal Office Telephone		2a. Mailing Address		3. Date Incorporated or Qualified 08/25/1971	3a. Date of Last Report 04/05/1994
21. State Apt. # (if)	26. State Apt. # (if)	4. FFI Number 63-0513345		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. City & State	29. City & State	8. This Corporation has liability for a long-term fee under the Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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. City	
		84. City	85. Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal office or both in the State of Florida. Such change was authorized by the corporation's board of directors. I, the undersigned, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.01(2) and 607.1508 Florida Statutes.

SIGNATURE _____
Name of Registered Agent (if not registered agent, then name of officer or director)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 OFFICER	PD WYNN, RONNIE ONE COMMERCE STREET MONTGOMERY AL 36104	13.1 OFFICER	☐ Change ☐ Addition
12.2 OFFICER	CD LOWDER, ROBERT ONE COMMERCE STREET MONTGOMERY AL 36104	13.2 OFFICER	☐ Change ☐ Addition
12.3 OFFICER	T HARGROVE, WALTER 2000 INTERSTATE PARK MONTGOMERY AL 36109	13.3 OFFICER	☐ Change ☐ Addition
12.4 OFFICER	VD LOWDER, THOMAS 2101 6TH AVENUE NORTH BIRMINGHAM AL 35203	13.4 OFFICER	☐ Change ☐ Addition
12.5 OFFICER	VD LOWDER, JAMES 2000 INTERSTATE PARK MONTGOMERY AL 36019	13.5 OFFICER	☐ Change ☐ Addition
12.6 OFFICER	V HOLLEY, MICHAEL 2000 INTERSTATE PARK MONTGOMERY AL 36109	13.6 OFFICER	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b) Florida Statutes. I further certify that the information submitted on this annual report or supplemental change 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 407 Florida Statutes, and that my name appears on those 12 or 13 of the foregoing list of officers and directors with an address.

SIGNATURE: *X M. Holley*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
5/1/95 (331) 240-6020