

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 829792

(1)

1. Corporation Name

BAKER, KNAPP & TUBBS, INC.

Principal Place of Business

Mailing Address

**C/O KOHLER CO.
TAX DEPARTMENT
KOHLER WI 53044**

**C/O KOHLER CO.
TAX DEPARTMENT
KOHLER WI 53044**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/27/1973

3a. Date of Last Report

05/24/1994

4. FEI Number

56-0886217

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 1661 Monroe Ave., NW

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 Grand Rapids, MI

City & State

28

Zip

24 49505

Country

25 Kent

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 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	KREITZER, R.G.	3461 ASTOR RD SE	GRAND RAPIDS MI
CD	KOHLER, H V JR	441 GREEN TREE RD	KOHLER WI
VCS	BLACK, N.A.	RT. 1	OOSTBERG WI
VPM	VAUGHN, RICHARD E	5509 WALLACE DRIVE	GREENSBORO NC
VP	O'CONNELL, T. J.	2731 OAKWOOD S.E.	GRAND RAPIDS MI
VP	RALPH, BRUCE R	5 UNION CIRCLE	WHEATON IL

*See attached for
additional officers and
directors

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
President	Plasman, C.G.	556 11th Avenue Circle	Hickory, NC
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

VP - Showroom Operations
Kohler, R.D.
2614 North Mildred
Chicago, IL

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:

Richard A. Wells

Richard A. Wells

Treasurer

4/28/95

414-457-4441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Telephone Number

829792

BAKER, KNAPP & TUBBS, INC.

February 10, 1995

OFFICERS

Chairman of the Board

*Herbert V. Kohler, Jr.
441 Green Tree Road
Kohler, WI 53044*

*Vice Chairman, Chief Executive
Officer and Secretary*

*Natalie A. Black
Route 1
Oostburg, WI 53070*

President

*Christian G. Plasman
556 11th Avenue Circle,
N.W.
Hickory, NC 28601*

*Vice President - Executive Office,
Hospitality, and International Sales*

*Donald R. Miller
5513 Forest Bend
Ada, MI 49301*

Vice President - Showroom Operations

*Rachel D. Kohler
2614 North Mildred
Chicago, IL 60614*

Vice President - Sales and Marketing

*Frederick N. Isenhower
4200 Forest Creek Drive,
S.W., Apt. #202
Kentwood, MI 49508*

Vice President - Finance

*Thomas J. O'Connell
2731 Oakwood S.E.
Grand Rapids, MI 49506*

*Vice President & General Manager -
Upholstery*

*Thomas Woller
518 West Parkway Avenue
High Point, NC 27262*

Vice President - Operations

*Michael K. O'Day
3770 Swan Creek Drive
Portage, MI 49008*

*Vice President & General Manager -
Milling Road*

*Richard E. Vaughn
2026 St. Andrews
Greensboro, NC 27408*

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