

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90050 004 ***158.75

DOCUMENT # 832887

1. Corporation Name

SANITARY -DASH MANUFACTURING CO., INC.

Principal Place of Business

929 RIVERSIDE DR
N. GROSVENORDALE CT 06255-0815
US

Mailing Address

14801 QUORUM DR
DALLAS TX 75370
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1974

4. FEI Number

06-0734926

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 owes the current year Intangible
Personal Property Tax.

☒

No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 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 PD
NAME MARINI, ALEX P
STREET ADDRESS 1801 PITTSBURGH AVENUE
CITY-ST-ZIP ERIE PA

☐ DELETE

1.1 TITLE D
1.2 NAME Sheeder, Frank E
1.3 STREET ADDRESS 14801 Quorum DR
1.4 CITY-ST-ZIP Dallas, TX 75240

☐ Change

☒ Addition

TITLE T
NAME VIEYRA, MICHAEL
STREET ADDRESS 1801 PITTSBURGH AVE
CITY-ST-ZIP ERIE PA

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE S
NAME HANTHORN, GEORGE W
STREET ADDRESS 14801 QUORUM DR
CITY-ST-ZIP DALLAS TX 75240

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VP
NAME SCHUMANN, MALCOLM
STREET ADDRESS 105 CUTLER HILL RD
CITY-ST-ZIP WOODSTOCK CT

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE AS
NAME LAVIGNE, LEO R.
STREET ADDRESS 229 ALLEN HILL RD.
CITY-ST-ZIP BROOKLYN CT

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE AT
NAME HYNES, JAMES H
STREET ADDRESS 14801 QUORUM DR
CITY-ST-ZIP DALLAS TX 75240

☒ DELETE

6.1 TITLE AT
6.2 NAME Hutchins, Richard W.
6.3 STREET ADDRESS 14801 Quorum DR
6.4 CITY-ST-ZIP Dallas, TX 75240

☒ Change

☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hutchins, Richard W. 1/12/99 972/ 560-2170

Date

Daytime Phone #

CR2E034 (11/98)

247327-90056-4
832887

SANITARY - DASH MANUFACTURING CO., INC.

List of Officers and Directors

Officers:

Alex P. Marini
President

Residential Address:

5926 Cobblestone Dr.
Erie, PA 16509

Business Address:

14801 Quorum Dr
P.O. Box 709001
Dallas, TX 75370-9001

Malcolm E. Schumann, Jr.
VP/General Manager

105 Cutler Hill Rd.
Woodstock, CT 06281

929 Riverside Dr.
P.O. Box 815
N. Grosvenordale, CT 06255

George W. Hanthorn
Secretary

5025 Trail Lake Dr.
Plano, TX 75093

14801 Quorum Dr.
P.O. Box 709001
Dallas, TX 75370-9001

Leo R. Lavigne
Assistant Secretary

222 Allen Hill Rd.
Brooklyn, CT 06234

929 Riverside Dr.
P.O. Box 815
N. Grosvenordale, CT 06255

Michael F. Vieyra
Treasurer

4241 Dion Ct.
Erie, PA 16506

14801 Quorum Dr.
P.O. Box 709001
Dallas, TX 75370-9001

Richard W. Hutchins
Assistant Treasurer

6916 Middle Cove Dr.
Dallas, TX 75245

14801 Quorum Dr.
P.O. Box 709001
Dallas, TX 75370-9001

Directors:

Alex P. Marini

5926 Cobblestone Dr.
Erie, PA 16509

14801 Quorum Dr.
P.O. Box 709001
Dallas, TX 75370-9001

Frank E. Sheeder

17250 Knoll Trail, #508
Dallas, TX 75248

14801 Quorum Dr.
P.O. Box 709001
Dallas, TX 75370-9001