

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 834665 (2)

1. Corporation Name

BADGER AMERICA, INC.



Principal Place of Business

ONE BROADWAY C/O TAX DEPT
CAMBRIDGE MA 02142
US

Mailing Address

30 S 17 ST
PHILADELPHIA PA 19103
US

2. Principal Place of Business

21 30 South 17th Street
Suite Apt #, etc

22 City & State
23 Philadelphia PA

24 Zip 19103

2a. Mailing Address

26 30 South 17th Street
Suite Apt #, etc

27 City & State
28 Philadelphia PA

29 Zip 19103

3. Date Incorporated or Qualified

07/11/1975

3a. Date of Last Report

04/12/1995

4. FEI Number

04-2562028

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature (typed name, title, and address) of the person signing this statement

Signature (typed name, title, and address) of the person signing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	SD	☒ DELETE
NAME	GLAUNER, A. W.	
STREET ADDRESS	44 CANTEBURY LANE	
CITY - ST - ZIP	SUDBURY MA	
TITLE	TCD	☒ DELETE
NAME	WRIGHT, RICHARD A	
STREET ADDRESS	24 COPLEY AVE	
CITY - ST - ZIP	WALTHAM, MA 00000	
TITLE	PD	☒ DELETE
NAME	BARRY, V.J.	
STREET ADDRESS	63 GARFIELD ROAD	
CITY - ST - ZIP	CONCORD MA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		☐ Change ☒ Addition
1.1 TITLE	S	
1.2 NAME	Haggins Jr, JC	
1.3 STREET ADDRESS	501 Chestnut Lane	
1.4 CITY - ST - ZIP	Wayne PA	
2.1 TITLE	TVPD	☐ Change ☒ Addition
2.2 NAME	SANDERS, J.K.	
2.3 STREET ADDRESS	66 EXAMPMEPT DRIVE	
2.4 CITY - ST - ZIP	BEDMINISTER, NJ 07921	
3.1 TITLE	PD	☐ Change ☒ Addition
3.2 NAME	Zaist, R.W.	
3.3 STREET ADDRESS	22971 FEMES	
3.4 CITY - ST - ZIP	MISSION VIEJO, CA 92692	
4.1 TITLE	AT	☐ Change ☒ Addition
4.2 NAME	SNOPE R L	
4.3 STREET ADDRESS	2925 GREENBRIAR LANE	
4.4 CITY - ST - ZIP	ALLENTOWN, PA 18103	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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:

R L Snope

RICHARD L SNOPE Assistant Treas.

4-26-96

215-422-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

BADGER AMERICA, INC.

CO#27

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>S.S. NO.</u>
Charles Q. Miller Robert W. Zaist James C. Higgins, Jr.	Chairman of the Board Chief Executive Officer and President Vice President, Secretary, and General Counsel	141 Spring Street, Lexington, MA 160 Chubb Ave., Lyndhurst, NJ 30 South 17th Street, Philadelphia, PA	32 Parkman Way, Needham, MA 02192 22971 Fernes, Mission Viejo, CA 92692 501 Chestnut Lane, Wayne, PA 19087	219-44-7217 049-42-7802 190-32-7162
James K. Sanders JoAnn P. Crosetta Richard L. Shope	Vice President-Finance and Treasurer Assistant Secretary Assistant Treasurer	160 Chubb Ave., Lyndhurst, NJ 30 South 17th Street, Philadelphia, PA 30 South 17th Street, Philadelphia, PA	68 Encampment Drive, Bedminster, NJ 07921 17 Blatherwick Drive, Berlin, NJ 08009 2925 Greenbriar Lane, Allentown, PA 18103	459-13-6758 202-36-2723 188-32-7058

DIRECTORS

Charles Q. Miller James K. Sanders Robert W. Zaist	141 Spring Street, Lexington, MA 160 Chubb Ave., Lyndhurst, NJ 160 Chubb Ave., Lyndhurst, NJ	32 Parkman Way, Needham, MA 02192 68 Encampment Drive, Bedminster, NJ 07921 22971 Fernes, Mission Viejo, CA 92692
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09/29/95