

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 834857

(5)

1. Corporation Name

AB. CHANCE COMPANY

Principal Place of Business

210 NORTH ALLEN ST.
CENTRALIA MO 65240

Mailing Address

210 NORTH ALLEN ST.
CENTRALIA MO 65240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1975

3a. Date of Last Report

04/19/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

4. FEI Number

43-1047914

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

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

10. Name and Address of New Registered Agent

81 Name
The Prentice-Hall Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET
83
SUITE 105
84 City
TALLAHASSEE FL 85 Zip Code
32301

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

See Attached - Change of Reg. Agent Previously Filed

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	LOMO, LEIF
STREET ADDRESS	210 N. ALLEN ST.,
CITY - ST - ZIP	CENTRALIA MO
TITLE	SVP - VP of Finance
NAME	MILLER, DR
STREET ADDRESS	210 N. ALLEN ST.,
CITY - ST - ZIP	CENTRALIA MO
TITLE	VP
NAME	HAUBEN, H D
STREET ADDRESS	210 N. ALLEN ST.,
CITY - ST - ZIP	CENTRALIA MO
TITLE	VP
NAME	MOORE, R J
STREET ADDRESS	210 N. ALLEN ST.,
CITY - ST - ZIP	CENTRALIA MO
TITLE	CEO
NAME	AUGMUS, J T
STREET ADDRESS	210 N. ALLEN ST.,
CITY - ST - ZIP	CENTRALIA MO
TITLE	AT
NAME	MILLER, W H
STREET ADDRESS	210 N. ALLEN ST.
CITY - ST - ZIP	CENTRALIA MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME	PLUFF, Thomas H.	
1.3 STREET ADDRESS	584 Denby Milland Rd.	
1.4 CITY - ST - ZIP	ORANGE, CT. 06477-4024	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	V.P. & Gen. Manager	☒ Change ☐ Addition
3.2 NAME	Andrews, S. d.	
3.3 STREET ADDRESS	210 N. ALLEN ST.	
3.4 CITY - ST - ZIP	CENTRALIA, MO. 65240	
4.1 TITLE	V.P. & OPERATIONS	☒ Change ☐ Addition
4.2 NAME	Stumbaugh, G. A.	
4.3 STREET ADDRESS	210 N. ALLEN ST.	
4.4 CITY - ST - ZIP	CENTRALIA, MO. 65240	
5.1 TITLE	V.P. & Secretary	☒ Change ☐ Addition
5.2 NAME	Davies, R. W.	
5.3 STREET ADDRESS	584 Denby Milland Rd.	
5.4 CITY - ST - ZIP	ORANGE CT. 06477-4024	
6.1 TITLE	V.P. & Treasurer	☐ Change ☐ Addition
6.2 NAME	BIGGART, J. H.	
6.3 STREET ADDRESS	584 Denby Milland Rd.	
6.4 CITY - ST - ZIP	ORANGE, CT. 06477-4024	

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 of the corporation and that I am authorized 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 to this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. R. Miller, Vice President of Finance

4-20-95 (314) 682-8552