

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR 27 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 835287

(4)

1. Corporation Name

WILLMAR DISTRIBUTORS, INC.

Principal Place of Business

**10400 FERNWOOD ROAD
DEPT. 862
BETHESDA MD 20058**

Mailing Address

**10400 FERNWOOD ROAD
DEPT 72.862
BETHESDA MD 20058
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1975

3a. Date of Last Report

04/27/1994

4. FEI Number

52-0892531

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **BOLLENBACH, STEPHEN F**
STREET ADDRESS **10400 FERNWOOD ROAD**
CITY, ST, ZIP **BETHESDA MD**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE **VD**
NAME **HART, MATTHEW J**
STREET ADDRESS **10400 FERNWOOD ROAD**
CITY, ST, ZIP **BETHESDA MD**

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

☐ Change ☐ Addition

TITLE **S**
NAME **TOWNSEND, C G**
STREET ADDRESS **10400 FERNWOOD ROAD**
CITY, ST, ZIP **BETHESDA MD**

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

☒ Change ☐ Addition

TITLE **T**
NAME **PARSONS, ROBERT E JR**
STREET ADDRESS **10400 FERNWOOD ROAD**
CITY, ST, ZIP **BETHESDA MD**

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

☐ Change ☐ Addition

TITLE **AS**
NAME **WALLACE, SUSAN E**
STREET ADDRESS **10400 FERNWOOD ROAD**
CITY, ST, ZIP **BETHESDA MD**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☒ Addition

MARRIOTT, RICHARD E
10400 FERNWOOD ROAD
BETHESDA, MD 20817

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 110.07(3)(b), 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 any attachment with an address.

SIGNATURE

Susan E. Wallace

Susan E. Wallace

March 6, 1995 (301) 380-5168

2

WILLMAR DISTRIBUTORS, INC. #835287

OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES

BUSINESS ADDRESS

V	Jeffrey P. Mayer	10400 Fernwood Road , Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road , Bethesda, MD 20817-1109
	Stephen J. McKenna	10400 Fernwood Road , Bethesda, MD 20817-1109
	William E. Einstein	10400 Fernwood Road , Bethesda, MD 20817-1109
AS	Christopher G. Townsend	10400 Fernwood Road , Bethesda, MD 20817-1109
	Douglas B. Waren	10400 Fernwood Road , Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109
	Susan E. Wallace	10400 Fernwood Road , Bethesda, MD 20817-1109