

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

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

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 20817-1109
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/29/1975		3a. Date of Last Report 05/01/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 52-0892531		Applied For ☐ Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

**1201 Hays Street
Suite 105**

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	1.1 TITLE	S
NAME	ROBERT E. PARSONS, JR	1.2 NAME	ANNA MARY COBURN
STREET ADDRESS	10400 FERNWOOD ROAD	1.3 STREET ADDRESS	10400 Fernwood Road
CITY-ST-ZIP	BETHESDA MD	1.4 CITY-ST-ZIP	Bethesda Md 20817-1109
TITLE	VD	2.1 TITLE	
NAME	CHRISTOPHER J. MASSETTA	2.2 NAME	
STREET ADDRESS	10400 FERNWOOD ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	V/AS/D
NAME	TOWNSEND, C G	3.2 NAME	
STREET ADDRESS	10400 FERNWOOD ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	3.4 CITY-ST-ZIP	
TITLE	VAS	4.1 TITLE	
NAME	PAMELA J. MURCH	4.2 NAME	
STREET ADDRESS	10400 FERNWOOD ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	WALLACE, SUSAN E	5.2 NAME	
STREET ADDRESS	10400 FERNWOOD ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	T
NAME	SCOTT A. LAPORTA	6.2 NAME	BRUCE D. WARDINSKI
STREET ADDRESS	10400 FERNWOOD ROAD	6.3 STREET ADDRESS	10400 Fernwood Road
CITY-ST-ZIP	BETHESDA MD	6.4 CITY-ST-ZIP	Bethesda MD 20817-1109

14. I do 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.

SIGNATURE:

APR 7 1997

CR2E034 (9/96)

WILLMAR DISTRIBUTORS, INC.
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES
FEIN# 52-0892531

835287

		<u>BUSINESS ADDRESS</u>		
President	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda, MD	20817-1109
Vice Presidents	Christopher G. Townsend	10400 Fernwood Road,	Bethesda, MD	20817-1109
	Christopher J. Nassetta	10400 Fernwood Road,	Bethesda, MD	20817-1109
	Pamela J. Murch	10400 Fernwood Road,	Bethesda, MD	20817-1109
	Richard A. Burton	10400 Fernwood Road,	Bethesda, MD	20817-1109
Secretary	Anna Mary Coburn	10400 Fernwood Road,	Bethesda, MD	20817-1109
Assistant Secretaries	Christopher G. Townsend	10400 Fernwood Road,	Bethesda, MD	20817-1109
	Pamela J. Murch	10400 Fernwood Road,	Bethesda, MD	20817-1109
	Sheridan L. Nobakht	10400 Fernwood Road,	Bethesda, MD	20817-1109
	Susan E. Wallace	10400 Fernwood Road,	Bethesda, MD	20817-1109
Treasurer	Bruce D. Wardinski	10400 Fernwood Road,	Bethesda, MD	20817-1109
Assistant Treasurers	Christopher G. Townsend	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
Directors	Christopher J. Nassetta	10400 Fernwood Road,	Bethesda, MD	20817-1109
	Christopher G. Townsend	10400 Fernwood Road,	Bethesda, MD	20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda, MD	20817-1109