FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **838629** **(4)**

1. Corporation Name

NEMSCHOFF CHAIRS, INC.

Principal Place of Business	Mailing Address
2218 JULSON CT SHEBOYGAN WI 53082-0129 US	2218 JULSON CT SHEBOYGAN WI 53082-0129 US

2. Principal Place of Business: 21 ___ Suite, Apt #, etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___

2a. Mailing Address: 26 ___ Suite, Apt #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

3. Date Incorporated or Qualified: 06/21/1977

3a. Date of Last Report: 05/01/1995

4. FEI Number: 39-0797933 ☐ 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**

ECKES, TOM
15685 82ND TERRACE N.
PALM BEACH GARDENS FL 33418

10. **Name and Address of New Registered Agent**

81 Name: KING, CYNDI
82 Street Address (P.O. Box Number is Not Acceptable): 4119 W. OBISPO STREET
83
84 City: TAMPA, FL FL 85 Zip Code: 33629

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: Cyndi King — Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — JUNE 3, 1996 DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
CDS	NEMSCHOFF, LEONARD M	2824 WINDEPOINT CT	SHEBOYGAN, WI 00000	☐ DELETE
PD	NEMSCHOFF, MARK S	4723 EVERGREEN DR	SHEBOYGAN, WI 00000	☐ DELETE
D	PAULS, RICHARD	110 TIMBERLAKE RD.	SHEBOYGAN WI	☐ DELETE
D	PRINGLE, FRANK E.	1109 B. ASPEN CT	KOHLER WI	☐ DELETE
D	MAIS, HAROLD	640 RIVERVIEW DRIVE	PLYMOUTH WI	☐ DELETE
V	OPPENEER, STEVE	4469 RIVERBEND DRIVE	HINGHAM WI	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	VP	RADEMACHER, JOHN	N97 W6656 ASPEN ST	CEDARBURG, WI 53012	☐	☒
2					☐	☐
3					☐	☐
4					☐	☐
5					☐	☐
6					☐	☐

CR2E034 (12/95)

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: John Rademacher — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 6-10-96 Date — 800-203-8916 Daytime Phone #