

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

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AND
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95 APR 14 PM 1:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Monahan Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 839325 (8)

1. Corporation Name

ANCHOR/LTH-KEM-KO, INC.

Principal Place of Business

**% TAX DEPARTMENT
6400 POPLAR AVENUE
MEMPHIS TN 38197**

Mailing Address

**% TAX DEPARTMENT
6400 POPLAR AVENUE
MEMPHIS TN 38197**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/18/1977

3a. Date of Last Report

05/01/1994

4. FEI Number

06-0836331

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. 195.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0502 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 of applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	MEISTER, JAMES
STREET ADDRESS	50 INDUSTRIAL LOOP N
CITY - ST - ZIP	ORANGE PARK FL
TITLE	T
NAME	MCLEAN, NEIL
STREET ADDRESS	50 INDUSTRIAL LOOP N
CITY - ST - ZIP	ORANGE PARK FL
TITLE	AT
NAME	FINNEGAN, JONN
STREET ADDRESS	6400 POPLAR AVENUE
CITY - ST - ZIP	MEMPHIS TN
TITLE	D
NAME	SORG, WILLIAM
STREET ADDRESS	40 CHARLES STREET
CITY - ST - ZIP	BINGHAMTON NY
TITLE	D
NAME	LAMBROUSSIS, HARRY
STREET ADDRESS	40 CHARLES STREET
CITY - ST - ZIP	BINGHAMTON NY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
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 110.07(3)(A), 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 Finnegan

John Finnegan 4/4/95

*(911)
763-6000*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Number

839325

ANCHOR ALTH KEM-KO, INC.
FEIN #06-0836331
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
James Meister	President, Director	50 Industrial Loop North Orange Park, FL 30273
William Sorg	Director	40 Charles Street Binghamton, NY 13902
Harry Lambroussis	Director	40 Charles Street Binghamton, NY 13902
Neil McLean	Secretary/Treasurer	50 Industrial Loop North Orange Park, FL 30273
John Finnegan	Assistant Treasurer	6400 Poplar Avenue Memphis, TN 38197

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