

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 # 839325 (8)

1. Corporation Name

ANCHOR/LITH-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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/18/1977

3a. Date of Last Report

04/14/1995

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. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

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

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's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

MEISTER, JAMES

☐ DELETE

NAME

50 INDUSTRIAL LOOP N

STREET ADDRESS

ORANGE PARK FL

CITY - ST - ZIP

TITLE

T

MCLEAN, NEIL

☐ DELETE

NAME

50 INDUSTRIAL LOOP N

STREET ADDRESS

ORANGE PARK FL

CITY - ST - ZIP

TITLE

AT

FINNEGAN, JONN

☐ DELETE

NAME

6400 POPLAR AVENUE

STREET ADDRESS

MEMPHIS TN

CITY - ST - ZIP

TITLE

D

SORG, WILLIAM

☐ DELETE

NAME

40 CHARLES STREET

STREET ADDRESS

BINGHAMTON NY

CITY - ST - ZIP

TITLE

D

LAMBROUSSIS, HARRY

☐ DELETE

NAME

40 CHARLES STREET

STREET ADDRESS

BINGHAMTON NY

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE

John Finnegan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Finnegan

04/23/96

Date

901-763-6000

Daytime Phone #

CR2E034 (12/95)