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May 08 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 # 839325

(8)

1. Corporation Name

ANCHOR/LITH-KEM-KO, INC.



Principal Place of Business

Mailing Address

% TAX DEPARTMENT  
6400 POPLAR AVENUE  
MEMPHIS TN 38197

% TAX DEPARTMENT  
6400 POPLAR AVENUE  
MEMPHIS TN 38197-0100

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

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

3. Date Incorporated or Qualified

10/18/1977

3a. Date of Last Report

05/01/1996

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

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

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 PD  
1.2 NAME Zunde, Steve  
1.3 STREET ADDRESS 50 Industrial Loop N  
1.4 CITY-ST-ZIP Orange Park, FL 30265

2.1 TITLE S/T  
2.2 NAME Neat, Kevin  
2.3 STREET ADDRESS 50 Industrial Loop N  
2.4 CITY-ST-ZIP Orange Park, FL 30265

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

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:

*John Finnegan*

John Finnegan 04/20/97

901-723-1000

CR2E034 (9/96)