2006 NOT-FOR-PROFIT CORPORATION

Apr 05, 2006 8:00 am Secretary of State ANNUAL REPORT 04-05-2006 90130 017 ****61.25 **DOCUMENT #840359** NATIONAL ASSOCIATION OF STORE FIXTURE MANUFACTURERS, INC. Principal Place of Business Mailing Address 3595 SHERIDAN STREET 3595 SHERIDAN STREET #200 #200 HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-NP CR2E037 (11/05) 4. FEI Number 36-2322620 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERRIMAN, KLEIN 3595 SHERIDAN ST. Street Address (P.O. Box Number is Not Acceptable) #200 HOLLYWOOD, FL 33021 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition FRACKELTON, ROBERT REEVE NAME NAME 9131 BCRMUDEZ ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PICO RIVERA, CA 90660 CITY-ST-ZIP TITLE Delete TITLE *Addition Wallace Fetzer VALIULIS, STANLEY NAME NAME 6223 W. Double Eagle Circle 1400 EDDY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7tP ROCKFORD, IL 61103 CITY-ST-ZIP West Valley TITLE Delete TITLE ☐ Change ☐ Addition NAME MERRIMAN, KLEIN NAME STREET ADDRESS 3595 SHERIDAN ST STE 200 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ☐ Addition CARLSON, CHRIS NAME NAME STREET ADDRESS 2305 DANIELS ST. STREET ADDRESS CITY-ST-ZIP MADISON, WI 53718 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition SCHUBERT, JAMES NAME NAME 2300 MAGNOLIA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23223 CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

HALE, JACK

W. 139, N 9499 HWY 145

MENOMONEE FALLS, WI 530320250

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Clein SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition

FILED