

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **848326** (5)
1. Corporation Name
PHOSACID SERVICE & SUPPLY, INC.



Principal Place of Business ONE SALEM LAKE DR LONG GROVE IL 60047-8402 US	Mailing Address ONE SALEM LAKE DR LONG GROVE IL 60047-8401 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 02/23/1981 3a. Date of Last Report 05/01/1996 4. FEI Number 36-3134538 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
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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 85 Zip Code FL
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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 _____ (NOTE: Registered Agent signature required when registering.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVS	1.1 TITLE	☐ Change ☐ Addition
NAME	OBERT, P.R.	1.2 NAME	
STREET ADDRESS	ONE SALEM LAKE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	LONG GROVE IL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	HOLMES, A.L.	2.2 NAME	
STREET ADDRESS	BONNIE MINE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BARTOW FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	WILSON, S.R.	3.2 NAME	
STREET ADDRESS	ONE SALEM LAKE DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	LONG GROVE IL	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	☐ Change ☐ Addition
NAME	LUZZI, R.C.	4.2 NAME	
STREET ADDRESS	ONE SALEM LAKE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	LONG GROVE IL	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	BAKER, D.W.	5.2 NAME	
STREET ADDRESS	ONE SALEM LAKE DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	LONG GROVE IL	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	SCOTT, J. J.	6.2 NAME	
STREET ADDRESS	ONE SALEM LAKE DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	LONG GROVE IL	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: Dennis W. Baker Dennis W. Baker, Treasurer 4/30/97 (847) 438-9500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)