

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852543 (8)

1. Corporation Name

ANSELL INCORPORATED



Principal Place of Business

P.O. BOX 1252
INDUSTRIAL RD.
DOTHAN AL 36302

Mailing Address

P.O. BOX 1252
INDUSTRIAL RD.
DOTHAN AL 36302

3. Date Incorporated or Qualified

04/12/1982

3a. Date of Last Report

03/31/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

36-3152638

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 607.1503, 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]

(If the Registered Agent's signature is required, please attach)

DATE

6-4-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE
NAME **HAVERSTOCK, DON**
STREET ADDRESS **1500 INDUSTRIAL RD**
CITY-ST-ZIP **DOTHAN AL**

11 TITLE **PD** ☐ Change ☒ Addition
12 NAME **Fred Dietrich**
13 STREET ADDRESS **1500 Industrial RD**
14 CITY-ST-ZIP **Dothan, AL 36303**

TITLE **D** ☐ DELETE
NAME **BOON, H.**
STREET ADDRESS **1500 INDUSTRIAL RD**
CITY-ST-ZIP **DOTHAN AL**

15 TITLE ☐ Change ☐ Addition
16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **NONNENMACHER, ROLAND**
STREET ADDRESS **1500 INDUSTRIAL RD**
CITY-ST-ZIP **DOTHAN AL**

19 TITLE ☐ Change ☐ Addition
20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP

TITLE **STD** ☐ DELETE
NAME **SPITLER, M.**
STREET ADDRESS **1500 INDUSTRIAL RD**
CITY-ST-ZIP **DOTHAN AL**

23 TITLE ☐ Change ☐ Addition
24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP

TITLE **VP** ☒ DELETE
NAME **MOUSHALL, JOHN**
STREET ADDRESS **1500 INDUSTRIAL RD**
CITY-ST-ZIP **DOTHAN AL**

27 TITLE **VPD** ☐ Change ☒ Addition
28 NAME **Kerry Hoffman**
29 STREET ADDRESS **1500 Industrial RD**
30 CITY-ST-ZIP **Dothan, AL 36303**

TITLE **D** ☒ DELETE
NAME **COOK, PETER**
STREET ADDRESS **1500 INDUSTRIAL RD**
CITY-ST-ZIP **DOTHAN AL**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 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 119.07(30), 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: **Michael W. Spitler**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 4, 1996

334-794-4231

CR2E034 (12/95)