

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

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PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **853040** (4)

1. Corporation Name  
**BRANDT SYSTEMS, INC.**



Principal Place of Business Mailing Address  
**705 S. 12TH ST WATERTOWN WI 53094**

3. Date Incorporated or Qualified **06/02/1982** 3a. Date of Last Report **05/01/1995**  
4. FEI Number **39-0179510** 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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country  
24 25 29 30

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 FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, I, above named corporation, submit 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 607.0305, Florida Statutes.

SIGNATURE

Signature of General Agent, Trustee, Agent for Service of Process, or Secretary

Signature of Registered Agent for Service of Process

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CCEO</b> <input checked="" type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RATTRAY, DOUGLAS C.</b>	2. NAME	
STREET ADDRESS	<b>1750 WOODHAVEN DR.</b>	3. STREET ADDRESS	
CITY-ST-ZIP	<b>BENSALEM PA</b>	4. CITY-STATE-ZIP	
TITLE	<b>PCOO</b> <input checked="" type="checkbox"/> DELETE	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ASTROWSKY, BARRY S.</b>	2.1 NAME	
STREET ADDRESS	<b>C/O BRANDT, INC., 1750 WOODHAVEN DR</b>	2.1 STREET ADDRESS	
CITY-ST-ZIP	<b>BENSALEM PA</b>	2.1 CITY-STATE-ZIP	
TITLE	<b>EVP</b> <input type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIEGEL, JONATHAN</b>	3.1 NAME	
STREET ADDRESS	<b>C/O BRANDT, INC., 1750 WOODHAVEN DR</b>	3.1 STREET ADDRESS	
CITY-ST-ZIP	<b>BENSALEM PA</b>	3.1 CITY-STATE-ZIP	
TITLE	<b>EVP</b> <input checked="" type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DIBLASIO, JOHN A</b>	4.1 NAME	
STREET ADDRESS	<b>C/O BRANDT, INC., 1750 WOODHAVEN DR</b>	4.1 STREET ADDRESS	
CITY-ST-ZIP	<b>BENSALEM PA</b>	4.1 CITY-STATE-ZIP	
TITLE	<b>EVP</b> <input checked="" type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OPPERUD, EDWARD C.</b>	5.1 NAME	
STREET ADDRESS	<b>C/O BRANDT, INC., 705 S. 12TH ST.</b>	5.1 STREET ADDRESS	
CITY-ST-ZIP	<b>WATERTOWN WI</b>	5.1 CITY-STATE-ZIP	
TITLE	<b>VPS</b> <input checked="" type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALLEXON, ROBERT A.</b>	6.1 NAME	
STREET ADDRESS	<b>C/O BRANDT, INC., 705 S. 12TH ST.</b>	6.1 STREET ADDRESS	
CITY-ST-ZIP	<b>WATERTOWN WI</b>	6.1 CITY-STATE-ZIP	

**900001857339**  
**-06/11/96--01013--007**  
**\*\*\*200.00**

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(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurately 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, or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE: *Gerald E. Lange*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald E. Lange  
Assistant Secretary 4-25-96 414-262-3435

CR2E034 (12/95)

#853040  
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BRANDT, INC.  
DIRECTORS & OFFICERS  
AS OF JANUARY 1, 1996

NAME & BUSINESS ADDRESS	TITLE
Joseph P. Patten c/o LeFebure Mfg Corp. 308 29th Street N.E. Cedar Rapids, IA 52402	Director
Anthony G. Armitage c/o LeFebure Mfg Corp. 308 29th Street N.E. Cedar Rapids, IA 52402	Director
Joseph P. Patten c/o LeFebure Mfg Corp. 308 29th Street N.E. Cedar Rapids, IA 52402	President
Jonathan A. Siegel c/o Brandt, Inc. 1750 Woodhaven Drive Bensalem, PA 19020	Vice President and General Counsel, and Secretary
Anthony G. Armitage c/o LeFebure Mfg Corp. 308 29th Street N.E. Cedar Rapids, IA 52402	Treasurer
Timothy D. Floming c/o LeFebure Mfg Corp. 308 29th Street N.E. Cedar Rapids, IA 52402	Assistant Treasurer and Assistant Secretary
Gerald E. Lange c/o Brandt, Inc. 705 South 12th Street Watertown, WI 53094	Assistant Secretary