

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

FILED
May 12 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 # 853040 (4)
1. Corporation Name
BRANDT SYSTEMS, INC.

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

Mailing Address
705 S. 12TH ST
WATERTOWN WI 53094-6721



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		06/02/1982		05/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		39-0179510		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24		29		52402		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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 607.1508, 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's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ DELETE				☐ Change ☐ Addition			
TITLE	PD	PATTEN, JOSEPH P		1.1 TITLE			
NAME	C/O LE FEBURE MFG CORP. 308 29TH ST N.E.	CEDAR RAPIDS IA 52402		1.2 NAME			
STREET ADDRESS				1.3 STREET ADDRESS			
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	DT	ARMITAGE, ANTHONY G		2.1 TITLE	DIRECTOR, SR. V. PRES & TREASURER		
NAME	C/O LE FEBURE MFG CORP. 308 29TH ST N.E.	CEDAR RAPIDS IA 52402		2.2 NAME	WILLIAM J. BRENNAN		
STREET ADDRESS				2.3 STREET ADDRESS	C/O LE FEBURE MFG CORP. 308 29TH ST N.E.		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	CEDAR RAPIDS IA 52402		
TITLE	EVP	SIEGEL, JONATHAN		3.1 TITLE	☒ Change ☐ Addition		
NAME	G/O BRANDT, INC., 1750 WOODHAVEN DR.	BENSALEM PA		3.2 NAME	C/O LE FEBURE MFG CORP. 308 29TH ST N.E.		
STREET ADDRESS				3.3 STREET ADDRESS	CEDAR RAPIDS, IA 52402		
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE	ATAS	FLOMING, TIMOTHY D		4.1 TITLE	☐ Change ☐ Addition		
NAME	C/O LE FEBURE MFG CORP. 308 29TH ST N.E.	CEDAR RAPIDS IA 52402		4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE	AS	LANGE, GERALD C. E		5.1 TITLE	☐ Change ☐ Addition		
NAME	705 SOUTH 12TH STREET	WATERTOWN WI 53094		5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE	VPS	ALLEXON, ROBERT A.		6.1 TITLE	☐ Change ☐ Addition		
NAME	C/O BRANDT, INC., 705 S. 12TH ST.	WATERTOWN WI		6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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:

[Signature]

Manager of Taxes

4/25/97

(314) 364-5000

CR2E034 (9/96)