FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 APR 14 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 853586 (6)

1. Corporation Name

AMERICAN DESK MANUFACTURING COMPANY

Principal Place of Business	Mailing Address
49TH ST. AND WEST AVE.G P.O. BOX 6107 TEMPLE TX 76503	49TH ST. AND WEST AVE.G P.O. BOX 6107 TEMPLE TX 76503

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/28/1982	3a. Date of Last Report: 05/01/1994
4. FEI Number: 74-2237535	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	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
UNITED STATES CORPORATION COMPANY 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301	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 signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	BROWN, JIM	1.2 NAME	BROWN, JAMES J.
STREET ADDRESS	441 WEYMOUTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	WYCKOFF, NJ 00000	1.4 CITY-ST-ZIP	WYCKOFF, NJ 07481
TITLE	PD	2.1 TITLE	☒ Change ☐ Addition
NAME	KERR, PAUL	2.2 NAME	
STREET ADDRESS	RT 4 BOX 4390 EE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BELTON TX	2.4 CITY-ST-ZIP	BELTON, TX 76513
TITLE	T	3.1 TITLE	☒ Change ☐ Addition
NAME	BARTON, GARY	3.2 NAME	
STREET ADDRESS	RT 2 BOX 199	3.3 STREET ADDRESS	11503 VAUGHN ROAD
CITY-ST-ZIP	TROY, TX 00000	3.4 CITY-ST-ZIP	TROY, TX 76579
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	WALTERS, F. ALAN	4.2 NAME	
STREET ADDRESS	4216 DOVE CIR	4.3 STREET ADDRESS	
CITY-ST-ZIP	TEMPLE, TX 00000 TX 76502	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☒ Change ☐ Addition
NAME	SOLE, CHARLES E.	5.2 NAME	
STREET ADDRESS	1017 SMITH BLUFF	5.3 STREET ADDRESS	11 N. WILLOW COURT
CITY-ST-ZIP	SALADO TX	5.4 CITY-ST-ZIP	BELTON, TX 76513
TITLE		6.1 TITLE	VP ☐ Change ☒ Addition
NAME		6.2 NAME	MARVIN R. CLARK
STREET ADDRESS		6.3 STREET ADDRESS	206 RUGGLES LOOP
CITY-ST-ZIP		6.4 CITY-ST-ZIP	TEMPLE, TX 76501

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 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] 3/29/95 (817) 773-1776
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0480746 FN

853586

AMERICAN DESK MANUFACTURING COMPANY

Federal ID #74-2237535

Incorporated	June 29, 1982, State of Delaware
Registered Office of Corporation	306 South State Street Dover (Kent County) Delaware
Registered Agent	Prentice Hall Corporate Services

Directors and Officers Effective March 3, 1994

Board of Directors

James J. Brown
Paul W. Kerr
Mary E. Brown

Officers

Chairman	James J. Brown 441 Weymouth Dr. Wyckoff, NJ 07481 S.S. #103-20-4920 DOB: 4-4-28	President & CEO	Paul W. Kerr Rt. 4 Box 4390-EE Belton, TX 76513 S.S. #310-28-6929 DOB: 8-2-30
Vice President, Treasurer & Asst. Secretary	Gary E. Barton 11503 Vaughn Rd. Troy, TX 76579 S.S. #498-42-1502 DOB: 8-30-41	Vice President & Asst. Secretary	F. Alan Walters 4216 Dove Circle Temple, TX 76502 S.S. #350-38-7241 DOB: 1-14-48
Vice President	Charles E. Sole 11 N. Willow Court Belton. TX 76513 S.S. #229-52-6465 DOB: 6-1-41	Vice President	Marvin R. Clark 206 Ruggles Loop Temple, TX 76501 S.S. #453-68-9504 DOB: 12-6-42
Secretary	Howard A. Kenny 9 Barrow Street, Apt. 6F New York, NY 10014 S.S. #036-36-0835 DOB: 5-7-59		