

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **853899** (3)
1. Corporation Name
GILBERT INDUSTRIAL CORPORATION OF DELAWARE



Principal Place of Business

**3555 FARNAM ST
PO BOX 31032
OMAHA NE 68131**

Mailing Address

**3555 FARNAM ST
PO BOX 31032
OMAHA NE 68131**

3. Date Incorporated or Qualified 08/26/1982	3a. Date of Last Report 05/01/1995
4. FEI Number 47-0640852	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
24 Country	29 Country
25	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
85 Zip Code

FL

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 below of registered agent and the corporation

Signature typed or printed below of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1. TITLE	☐ Change ☐ Addition
NAME	RODRIGUE, MYRON J.	12. NAME	
STREET ADDRESS	3555 FARNAM ST.	13. STREET ADDRESS	
CITY- ST- ZIP	OMAHA, NE 00000	14. CITY- ST- ZIP	
TITLE	PD	2. TITLE	☐ Change ☐ Addition
NAME	JOHNSON, TAIT P	22. NAME	
STREET ADDRESS	3555 FARNAM ST	23. STREET ADDRESS	
CITY- ST- ZIP	OMAHA NE	24. CITY- ST- ZIP	
TITLE	T	3. TITLE	☐ Change ☐ Addition
NAME	ACREMAN, LEE	32. NAME	
STREET ADDRESS	3555 FARNAM ST.	33. STREET ADDRESS	
CITY- ST- ZIP	OMAHA NE	34. CITY- ST- ZIP	
TITLE	S	4. TITLE	☒ Change ☐ Addition
NAME	KEARNS, ALLEN	42. NAME	
STREET ADDRESS	3555 FARNAM ST	43. STREET ADDRESS	
CITY- ST- ZIP	OMAHA NE	44. CITY- ST- ZIP	
TITLE	VP	5. TITLE	☐ Change ☐ Addition
NAME	HODGINS, GERALD T	52. NAME	
STREET ADDRESS	3555 FARNAM ST	53. STREET ADDRESS	
CITY- ST- ZIP	OMAHA NE	54. CITY- ST- ZIP	
TITLE	VP	6. TITLE	☒ Change ☐ Addition
NAME	DAVIS, WILLIAM E	62. NAME	
STREET ADDRESS	3555 FARNAM ST	63. STREET ADDRESS	
CITY- ST- ZIP	OMAHA NE	64. CITY- ST- ZIP	
TITLE	VP	7. TITLE	☒ Change ☐ Addition
NAME	LUCKE, REX A.	72. NAME	
STREET ADDRESS	3555 FARNAM STREET	73. STREET ADDRESS	
CITY- ST- ZIP	OMAHA, NE 68131	74. 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(3)(c), 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 registered agent 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, on an attachment with an address.

SIGNATURE: *Rodney K. Rosenthal* Rodney K. Rosenthal, Secretary 4/25/96 (402) 342-2052

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)