

5-6-97 B-6397
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 06 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 # 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 68131-0032
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 08/26/1982	3a. Date of Last Report 05/01/1996
		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	

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
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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

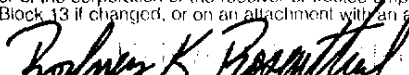
Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	VP
NAME	RODRIGUE, MYRON J.	1.2 NAME	RODRIGUE, MYRON J.
STREET ADDRESS	3555 FARNAM ST.	1.3 STREET ADDRESS	FM Rd. 1069-Box C
CITY-ST-ZIP	OMAHA, NE 00000	1.4 CITY-ST-ZIP	Ingleside, TX 78362
TITLE	PD	2.1 TITLE	
NAME	JOHNSON, TAIT P	2.2 NAME	
STREET ADDRESS	3555 FARNAM ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	
NAME	ACKERMAN, LEE	3.2 NAME	
STREET ADDRESS	3555 FARNAM ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	ROSENTHAL, RODNEY K.	4.2 NAME	
STREET ADDRESS	3555 FARNAM ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	HODGINS, GERALD T	5.2 NAME	
STREET ADDRESS	3555 FARNAM ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	VP
NAME	LUCKE, REX A.	6.2 NAME	Ballai, Bruce W.
STREET ADDRESS	3555 FARNAM ST	6.3 STREET ADDRESS	3555 Farnam Street
CITY-ST-ZIP	OMAHA NE	6.4 CITY-ST-ZIP	Omaha, NE 68131

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:  Rodney K. Rosenthal, Secretary 4-28-97 (402)342-2052

CR2E034 (9/96)