

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/26/1982

4. FEI Number
47-0640852
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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 607.0502 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

TITLE VP
NAME RODRIGUE, MYRON J.
STREET ADDRESS FM RD. 1069-BOX C
CITY-ST-ZIP WIGLESIDE TX

TITLE PD
NAME JOHNSON, TAIT P
STREET ADDRESS 3555 FARNAM ST
CITY-ST-ZIP OMAHA NE

TITLE T
NAME ACKERMAN, LEE
STREET ADDRESS 3555 FARNAM ST.
CITY-ST-ZIP OMAHA NE

TITLE S
NAME ROSENTHAL, RODNEY K.
STREET ADDRESS 3555 FARNAM ST
CITY-ST-ZIP OMAHA NE

TITLE VP
NAME HODGINS, GERALD T
STREET ADDRESS 3555 FARNAM ST
CITY-ST-ZIP OMAHA NE

TITLE VP
NAME BALLAI, BRUCE W
STREET ADDRESS 3555 FARNAM ST
CITY-ST-ZIP OMAHA NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME Treasurer
3.3 STREET ADDRESS Gregory D. Brokke
3.4 CITY-ST-ZIP 3555 Farnam Street
Omaha, NE 68131

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 4/15/98 402-242-2052

CR2E034 (10/97)

GILBERT INDUSTRIAL CORPORATION

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Tait P. Johnson	3555 Farnam Street Omaha, NE 68131
Vice President	Myron J. Rodrigue	FM Rd. 1069-Box C Ingleside, TX 78362
Vice President	Gerald T. Hodgins	3555 Farnam Street Omaha, NE 68131
Vice President	Bruce W. Ballai	3555 Farnam Street Omaha, NE 68131
Treasurer	Gregory D. Brokke	3555 Farnam Street Omaha, NE 68131
Secretary	Rodney K. Rosenthal	3555 Farnam Street Omaha, NE 68131

DIRECTORS

Tait P. Johnson	3555 Farnam St. Omaha, NE 68131
-----------------	------------------------------------