

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 854153

1. Corporation Name

CRAFCO INCORPORATED

Principal Place of Business

6975 W CRAFCO WAY  
CHANDLER AZ 85226-2510  
US

Mailing Address

P.O. DRAWER 23028  
JACKSON MS 39225-3028  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

09/23/1982

4. FEI Number

86-0324978

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 owes the current year Intangible  
Personal Property Tax.

☐

Yes ☒ No

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 PD ☐ DELETE

NAME LAMPTON, LESLIE B.  
STREET ADDRESS 2829 LAKELAND DRIVE  
CITY-ST-ZIP JACKSON MS

TITLE ST ☐ DELETE

NAME STONE, KATHRYN W.  
STREET ADDRESS 2829 LAKELAND DRIVE  
CITY-ST-ZIP JACKSON MS

TITLE VP ☐ DELETE

NAME BROOKS, DONALD M.  
STREET ADDRESS 6975 W. CRAFCO WAY  
CITY-ST-ZIP CHANDLER AZ

TITLE AS ☐ DELETE

NAME RIHERD, THOMAS S  
STREET ADDRESS 6975 W CRAFCO WAY  
CITY-ST-ZIP CHANDLER AZ

TITLE VPD ☐ DELETE

NAME LAMPTON, WILLIAM W  
STREET ADDRESS 2829 LAKELAND DRIVE  
CITY-ST-ZIP JACKSON MS

TITLE V ☐ DELETE

NAME MANNING, MARK C  
STREET ADDRESS 6975 W CRAFCO WY  
CITY-ST-ZIP CHANDLER AZ 85226

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

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: MR. *Thomas S. Riherd, Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/26/99

Daytime Phone #

(202) 276-0406

CR2E034 (11/98)

FILED  
Mar 25, 1999 8:00 am  
Secretary of State

03-25-1999 90002 050 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CRAFCO, INC.  
86-0324978

Doc-854153  
261194-90002-50

ATTACHMENT TO 1999 FLORIDA CORPORATION ANNUAL REPORT

12. OFFICERS AND DIRECTORS - CONTINUED:

TITLE	V
NAME	A. PATRICK BUSBY
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39208

☐ DELETE

\*\* DO NOT USE FOR MAILING\*\*

TITLE	V
NAME	J. RONALD ROBINSON
STREET ADDRESS	6975 CRAFCO WAY
CITY-ST-ZIP	CHANDLER, AZ 85226

☐ DELETE

TITLE	D
NAME	LESLIE B. LAMPTON III
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39208

☐ DELETE

\*\* DO NOT USE FOR MAILING\*\*