

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Myrtham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:05

DOCUMENT # 855040 (2)
1. Corporation Name
THE MARLEY COMPANY OF DELAWARE

Principal Place of Business 1900 SHAWNEE MISSION PARKWAY MISSION WOODS KS 66205	Mailing Address 2300 ONE FIRST UNION CTR CHARLOTTE NC 28202-6039 US
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 2300 One First Union Ctr. Suite, Apt. #, etc.		2a. Mailing Address 26 27 City & State 28 Charlotte, NC Zip Country 24 28202-6039 25 USA		3. Date Incorporated or Qualified 12/21/1982		3a. Date of Last Report 04/20/1994	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No		Applied For Not Applicable	

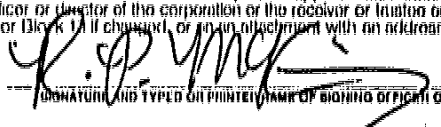
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
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11. 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 NAME STREET ADDRESS CITY - ST - ZIP	D KELLY, R C 2300 ONE FIRST UNION CTR CHARLOTTE NC	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	D VER HAGEN, J.K. 2300 One First Union Ctr. Charlotte, NC ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT DRAURY, R E 2300 ONE FIRST UNION CTR CHARLOTTE NC	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV BURNS, B B JR 2300 ONE FIRST UNION CTR CHARLOTTE NC	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MACKAY, J G 2650 NATIONS BANK PLAZA CHARLOTTE NC	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V VERHAGEN, T J 2300 ONE FIRST UNION CTR CHARLOTTE NC	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V RIVES, J L 2650 NATIONS BANK PLAZA CHARLOTTE NC	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	V EISENBERG, G.A. 2300 ONE FIRST UNION CENTER Charlotte, NC ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the protection of the Florida Statutes, Chapter 607, Florida Statutes. I further certify 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 in an attachment with an address.

SIGNATURE:  1/19/95 704-347-6800

THE MARLEY COMPANY

Title
Name
Address
City, State, Zip

S

Magee, R.L.
2300 One First Union Center
Charlotte, NC 28202-6039

A/S

Burtis, J.M.
2300 One First Union Center
Charlotte, NC 28202-6039

A/S

Dickerson, N.K.
2300 One First Union Center
Charlotte, NC 28202-6039

A/S

McKinney, R.P.
2300 One First Union Center
Charlotte, NC 28202-6039

A/T

Greenfeld, S.D.
2300 One First Union Center
Charlotte, NC 28202-6039

A/T

Hassett, J.P.
2300 One First Union Center
Charlotte, NC 28202-6039

A/T

Pitcel, R.A.
136 Lakeshore West
Kansas City, KS

A/T

Snyder, T.J.
2300 One First Union Center
Charlotte, NC 28202-6039