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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 855040

(2)

THE MARLEY COMPANY OF DELAWARE

**FILED** Apr 09 1998 8:00am Secretary of State



2300 ONE FIRST UNION CTR CHARLOTTE NC 28202-8039 US  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 12/21/1982  2. Principal Place of Business 26. Mailing Address 4. FEI Number 48-0920714  Not Applied For Not Applied For Not Applied For Suite, Apt. #, etc  Suite, Apt. #, etc  City & State City & State 28. Certificate of Status Desired Fee Required  City & State City & State 28. Trust Fund Contribution Added to Fees  Zip Country Zip Country Recompanies Applied For Not Applied							F BADA BADA BIBIJ BIBIJ BABIJ BATA BIDIJ ADDI		
CHARLOTTE NC 28202-6039 US  S. CHARLOTTE NC 28202-6039 US  S. Principal Place of Business  2. Minding Address  2. Minding Address  2. Principal Place of Business  3. Data increasing Financing  Sust. Apr 4, etc.  3. Data increasing Financing  Sust. Apr 4, etc.  3. City 6. State  City 6. Stat									
US  DO NOT WHITE IN THIS SPACE  3. Date incorporated or Qualified  12/2 / 1/982  2. Principal Place of Business  2. Mining Address  3. Entire the proporation of Qualified or Qualified  12/2 / 1/982  3. Entire the proporation of Qualified or Qualified  12/2 / 1/982  3. Surie, Apt #, etc  Surie, Apt #, etc  Surie, Apt #, etc  City & State  2. City & State  3. Certification of Status District or State District Or District Or District Or Distr									
2. Principal Place of Business 2. Principal Place of Business 3. Principal Place of Business				139		DO NOT WR	DO NOT WRITE IN THIS SPACE		
2. Principal Place of Business   2a. Making Address   4. FEI Number   Applied For Not Applied For 19   25   Suite, Apt #, etc.   25   Suite, Apt #, etc.   27   City & State   27   City & State   28   Suite, Apt #, etc.   27   City & State   28   City & State   28   City & State   29   Country   29   Country   20   Country   20   City & State	•		00						
2. Principal Place of Business   2. Addition   3. Suries   3. Additional   3. Suries   3						• · · · · · · · · · · · · · · · · · · ·			
Sullis, Apt. 4. etc.    Sullis, Apt. 4. etc.	2. Principal P	Place of Business	2a. Mailing Address				Applied For		
Suite, Apt. #, etc.  2 State, Apt. #, etc.  2 State, Apt. #, etc.  2 Coty & State  2 Coty & State  2 State  2 Coty & State  2 State  2 State  3 Country  3 State  3 State  4 State  4 State  5 State  6 State  7 State  7 State  8 S						I			
City & State    27					<del></del>		\$0.7E (4.00)		
City & State    Zip	<del></del>					5. Certificate of Status Desired			
Added to Fees   Added to Fee						Election Campaign Financing	\$5.00 Hay Pa		
Zip   Country   Zip   Country   2, p   Country   8, This corporation owes or has paid the current year intangible   Personal Popytry Nav due Julia 90.   Xip   No.   N	<b>⊢</b> n								
Section   Personal Property Tax due June 30   X   Ves   No									
2. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  83  84 City  FL  85 Zep Code  11. Pursuant in the provisions of Sections 677 0562 and 607, 1506. Fininda Statutine, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the Stote of Fordat. Such change was submits the extraored by the provision of board of directors. Thereby accept the appointment as registered agent, and both, in the Stote of Fordat. Such change was submits the above-named corporation submits this statement for the purpose of changing its registered agent, and both, in the Stote of Fordat Statutine. The appointment agent agen	24	25	29	30		-: · · · ·	·		
120 S. PNIC ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  13. Pursuant to the provisions of Sections 607 05:02 and 607:1509, ficinda 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 I fondat. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent agent. I am familiar with, near accept the objection of 07:650, Florida Statutes.  SIGNATURE  SIGNATURE  12. OF I CERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS IN 12  14. THE  15. OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS IN 12  16. THE LEASEN, J. K.  200 ONE FIRST UNION CTR  15. SIRECT ADDIESS  SIRECT ADDIESS  SIRECT ADDIESS  SIRECT ADDIESS  CITY-ST-2P  THE  DV  10. Change Addition		g, Name and Address of Current				10. Name and Address of New	Registered Agent		
1200 S. PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607 05.02 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 or the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. In the Notice of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. In the Notice with increasing the Appointment as registered agent. In the Notice of Provide Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. In the VER HAGEN, J K  12. NAME  12. NAME  12. NAME  13. TREET ADDRESS  CHY-ST-2P  TITLE  DY  14. INTEL  DY  14. INTEL  DY  15. TREET ADDRESS  CHY-ST-2P  DV  16. Change   Addition  DV   Addition  DV   Addition  DV   Addition  DV   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  22. SIRET ADDRESS  CHY-ST-2P  DV   Change   Addition  DV   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  23. SIRET ADDRESS  CHY-ST-2P  DV   Change   Addition  DV   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  24. AND DIRECTORS IN 12  25. SIRET ADDRESS  CHY-ST-2P  DV   Change   Addition  DV   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  25. SIRET ADDRESS  CHY-ST-2P  TITLE  DV   Change   Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  25. NAME  25. SIRET ADDRESS  CHY-ST-2P  TITLE  DV   Change   Addition  TITLE  VERHAGEN, T J   STREET ADDRESS  CHY-ST-2P  TITLE  VERHAGEN, T J   Change   Addition  SIRET ADDRESS  CHY-ST-2P  TITLE  VERHAGEN, T J   Change   Addition  SIRET ADDRESS  CHY-ST-2P  TITLE  VERHAGEN, T J   Change   Addition  SIRET ADDRESS  CHY-ST-2P  TITLE  VERHAGEN, T J   Change   Addition  SIRET ADDRESS  CHY-ST-2P  TITLE  VERHAGEN, T J   Change   Addition  SIRET ADDRESS  CHY-ST-2P  TITLE  THE STREET ADDRESS  CHY-ST-2P  THE STRE	CT	CORPORATION SYSTEM		81	Name				
PLANTATION FL 33324    B3						Address (P.O. Boy Number is Not Asses	table)		
B3	12. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			02	Street	Address (F.O. BOX NUMBER IS NOT ACCED	ranie)		
11. Pursuant to the provisions of Sections 607 05:02 and 607.15:08. 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 Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and manufacture the obligations of Section 607 05:05, Florida Statutes  SIGNATURE  Signat	, ,			83					
11. Pursuant to the provisions of Sections 607 05:02 and 607.15:08. 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 Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent a mit amiliar with and accept the obligations of Section 607 05:05, Florida Statutes  SIGNATURE  Signature for mit amiliar with an advanced the obligations of Section 607 05:05, Florida Statutes  SIGNATURE  Signature for mit amiliar with an advanced the obligations of Section 607 05:05, Florida Statutes  SIGNATURE  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  SIGNATURE  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  SIGNATURE  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  SIGNATURE  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  SIGNATURE  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  SIGNATURE  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  SIGNATURE  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  Signature for mit and accept the obligations of Section 607 05:05, Florida Statutes  Signature for mit and accept the section of Section 607 05:05, Florida Statutes  Signature for mit and accept the section of Section 607 05:05, Florida Statutes  Signature for mit and accept				<u></u>	<b> </b>				
11. Pussant to The provisions of Sections 607 05/02 and 607.1508, Florids Statutes apolitic dagent, a body, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florids Statutes.  SIGNATURE  12.				84	City		El 85 Zip Code		
SIGNATURE    Signature byted or pareled native of representations and place Apples Signature byted or pareled native of representations and place Apples Signature byted or pareled native of representations and place Apples Signature byted or pareled native of representations and place Apples Signature byted or pareled native of representations and place Apples Signature byted or pareled native of representations and place Apples Signature byted or pareled native of representations in 12 name    19	11. Pursuant	to the provisions of Sections 607 0502	and 607,1508. Florida Statute	es, the abov	e-named	corporation submits this statement for th			
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			1611						

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 altachment with an address.

SIGNATURE:

Robert P. McKinney

3/31/98

704-347-6914

## THE MARLEY COMPANY

Title Name Address City, State, Zip

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D/P Zimmer, D.R. 2300 One First Union Center Charlotte, NC 28202-6039

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

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

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

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

AS Ferazzi, S. 7401 W. 129<sup>th</sup> Street Overland Park, Kansas 66213

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

AS Mayo, J.Z. 2300 One First Union Center Charlotte, NC 28202-6039

AS Schall, B.L. 7401 West 129<sup>th</sup> Street Overland Park, KS 66213

AS Trella, R.E. 500 Blaine Street Michigan City, IN 46430 Title Name Address City, State, Zip

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

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

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