

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

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 855040 (2)
1. Corporation Name
THE MARLEY COMPANY OF DELAWARE

Principal Place of Business 2300 ONE FIRST UNION CTR CHARLOTTE NC 28202-6039 US	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		2a. Mailing Address		3. Date Incorporated or Qualified 12/21/1982	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 48-0920714		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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

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)

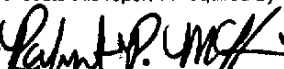
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VER HAGEN, J K 2300 ONE FIRST UNION CTR CHARLOTTE NC <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT DRURY, R E 2300 ONE FIRST UNION CTR CHARLOTTE NC <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BURNS, B B JR 2300 ONE FIRST UNION CTR CHARLOTTE NC <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MACKAY, J G 2650 NATIONS BANK PLAZA CHARLOTTE NC <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VERHAGEN, T J 2300 ONE FIRST UNION CTR CHARLOTTE NC <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EISENBERG, GA 2300 ONE FIRST UNION CENTER CHARLOTTE NC <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Robert P. McKinney



3/31/98

704-347-6914

CR2E034 (10/97)

THE MARLEY COMPANY

Title
Name
Address
City, State, Zip

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. 129th 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 129th 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