

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

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90012 036 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---

DOCUMENT # 855332 (3) ✓

1. Corporation Name

STEINER COMPANY, INC.

Principal Place of Business 1 EAST SUPERIOR ST CHICAGO, IL 60611-2507	Mailing Address P O BOX 2317 SALT LAKE CITY UT 84110
--	---

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01/25/1983

4. FEI Number

87-0384532

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 P/D
NAME GUY MARCHESI
STREET ADDRESS 1 EAST SUPERIOR ST
CITY - ST - ZIP CHICAGO IL 60611

TITLE V/D
NAME GREG FACHET
STREET ADDRESS 1 EAST SUPERIOR ST
CITY - ST - ZIP CHICAGO IL 60611

TITLE S/D
NAME MARK TRUXAL
STREET ADDRESS 1 EAST SUPERIOR ST
CITY - ST - ZIP CHICAGO IL 60611

TITLE AS/D
NAME WALTER PIECEWICZ
STREET ADDRESS 200 E RANDOLPH STE 7300
CITY - ST - ZIP CHICAGO IL 60601

TITLE AS
NAME ROBERT D PAGE
STREET ADDRESS 505 E SOUTH TEMPLE
CITY - ST - ZIP SALT LAKE CITY, UT 84102

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE S/D
3.2 NAME RICHARD MUFFON
3.3 STREET ADDRESS 1 EAST SUPERIOR ST
3.4 CITY - ST - ZIP CHICAGO IL 60611

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

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

6.1 TITLE
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: *Robert D Page* ROBERT D PAGE

04/29/99 801/328-8831

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #