

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 855536 (9)

1. Corporation Name

AMANA REFRIGERATION, INC.



Principal Place of Business

2800 220TH TRAIL
AMANA IA 52204
US

Mailing Address

HIGHWAY 220
AMANA IA 52204
US

3. Date Incorporated or Qualified

02/15/1983

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

2800 220th Trail

4. FEI Number

04-2772716

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
KAISER, LEONARD P
2800 220TH TRAIL
AMANA IA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSD
ANDREWS, STEVE R.
HIGHWAY 220
AMANA IA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
L'ESPERANCE, THOMAS F.
HIGHWAY 220
AMANA IA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT
BOYLE, BRUCE C.
HIGHWAY 220
AMANA IA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
SOLOMON, MARVIN M.
HIGHWAY 220
AMANA IA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
WATTS, MICHAEL P.
HIGHWAY 220
AMANA IA

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

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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

VP - Secretary
Matthew Clark
2800 220th Trail
Amana, IA 52204

President
Robert L. Swan
2800 220th Trail
Amana, IA 52204

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/96 319-622-5511

CR2E034 (12/95)