

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 856278

(7)

1. Corporation Name

LARTNEC INVESTMENT CO.

Principal Place of Business

**611 FIFTH AVENUE
DES MOINES IA 50309-1633**

Mailing Address

**611 FIFTH AVENUE
DES MOINES IA 50309-1633**

3. Date Incorporated or Qualified

04/27/1983

3a. Date of Last Report

05/10/1995

4. FEI Number

42-1147497

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BIRCHFIELD, W. O.
3000 INDEPENDENT SQUARE
JACKSONVILLE FL 32201**

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 is not applicable)

Signature typed or printed (Name of registered agent is not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD GUNZENHAUSER, KEITH**

STREET ADDRESS **2849 380 ST**

CITY - ST - ZIP **VAN METER IA**

TITLE ☐ DELETE

NAME **V SYATA, G. JOSEPH**

STREET ADDRESS **3012 MARY LYNN DRIVE**

CITY - ST - ZIP **URBANDALE IA**

TITLE ☐ DELETE

NAME **AS DAVIDSON, DIANE**

STREET ADDRESS **913 48TH ST.**

CITY - ST - ZIP **WEST DESMOINES IA**

TITLE ☐ DELETE

NAME **VS SMALLENBERGER, JAMES A.**

STREET ADDRESS **12906 NW 127TH CT.**

CITY - ST - ZIP **WEST DES MOINES IA**

TITLE ☐ DELETE

NAME **V HARRIS, SCOTT**

STREET ADDRESS **13200 HICKORY AVE**

CITY - ST - ZIP **DES MOINES IA**

TITLE ☐ DELETE

NAME **AS ANDREINI, LINDA**

STREET ADDRESS **1104 RAPIDS**

CITY - ST - ZIP **ADEL IA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

*See attached
list*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Diane M Davidson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/96

515-221-6000

Daytime Phone #

CR2E034 (12/95)

LARTNEC INVESTMENT CO.
SCHEDULE OF OFFICERS

2 of 2

DIRECTORS:

DIRECTOR & CHAIRMAN
ROGER K. BROOKS
300 WALNUT STREET, BOX 183
DES MOINES, IOWA 50309

DT DOAN
670 58TH STREET
WEST DES MOINES, IOWA 50266

MICHAEL E. SPROULE
100 37TH STREET
DES MOINES, IOWA 50312

SAM C. KALAINOV
611 5TH AVE.
DES MOINES, IOWA 50309

DIRECTOR & PRESIDENT
TOM GODLASKY
300 WALNUT STREET
DES MOINES, IOWA 50309

OFFICERS:

VICE PRESIDENT & SECRETARY
JAMES A. SMALLENBERGER
12906 NW 127TH COURT
WEST DES MOINES, IOWA 50265

VICE PRESIDENT & TREASURER
MICHAEL G. FRAZER
10577 ELMCREST DRIVE
CLIVE, IOWA 50325

VICE PRESIDENT
WILLIAM C. KNAPP II
5221 NW 70TH PLACE
JOHNSTON, IOWA 50131

VICE PRESIDENT
ROGER LANGPAUL
14162 LAKE POINTE DR.
CLIVE, IA 50325

ASSISTANT SECRETARY
DIANE DAVIDSON
913 48TH ST.
WEST DES MOINES, IA 50266

ASSISTANT SECRETARY
LINDA ANDREINI
1104 RAPIDS
ADEL, IA 50003

ASSISTANT TREASURER
GARY OSTROW
13856 HAWTHORN DRIVE
CLIVE, IA 50265