

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

857734

1. Corporation Name

Welcome Home, Inc OF NC.

Principal Place of Business

Mailing Address

309 Raleigh St.

Wilmington, NC 28412

Same

200001515622

-06/16/95--01081--002

DO NOT WRITE IN THIS SPACE *****200.00 *****200.00

3. Date Incorporated or Qualified

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

21

26

56-137 9382

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22

27

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23

28

Zip

Country

Zip

Country

7. This corporation has liability for intangible tax under S. 190.035,
Florida Statutes ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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)

(DO NOT Have Registered Agent signature required when re-registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

REMITTED BY MAY 1

TIS, 6/15/95

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)(b), 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:

Neal Walker Neal Walker

6-5-95

(910) 791-4312

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Telephone Number

857734

Welcome Home, Inc.
A Delaware Corporation
April 1, 1991

Director:

John W. Jordan II
315 Park Avenue
New York, NY 10010
(212) 460-1910

Thomas H. Quinn
Arborlake Center
1751 Lake Cook Road
Deerfield, IL 60015
(708) 945-5522

Officers:

Thomas H. Quinn
Arborlake Center
1751 Lake Cook Road, Suite 300
Deerfield, IL 60015

Chairman

Edward J. Kleiger
309 D Raleigh Street
Wilmington, NC 28412
(919) 791-4312

President

Thomas C. Spielberger
Arborlake Center
1751 Lake Cook Road, Suite 300
Deerfield, IL 60015
(708) 945-5574

Vice President and
Secretary

Jonathan F. Boucher
315 Park Avenue
New York, NY 10010
(212) 460-1916

Vice President
Assistant Secretary

H. Neal Walker, Jr.
309 D Raleigh Street
Wilmington, NC 28412
(919) 791-4312

Treasurer and
Assistant Secretary

G. Robert Fisher
One Kansas City Place, 35th Floor
1200 Main Street
Kansas City, MO 64105
(816) 474-7400

Assistant Secretary

857734

5/26/95 CORPORATE DETAIL RECORD SCREEN 11:19 AM
NUM: 857734 ~~SD: DEACTIVE/FOREIGNER~~ FLD: 09/14/1983
LAST: NAME CHANGE AMENDMENT FLD: 08/05/1991
FEI#: 56-1379322
NAME : WELCOME HOME, INC. OF NC
NH: 2
CROSS REF: WELCOME HOME, INC.
PRINCIPAL: 309 D RALEIGH ST. CHANGED: 04/15/91
ADDRESS WILMINGTON, NC 28412
RA NAME : CT CORPORATION SYSTEM NAME CHG: 05/14/92
RA ADDR : 1200 S. PINE ISLAND ROAD ADDR CHG: 05/14/92
PLANTATION, FL 33324
ANN REP : (1992) B 05/14/92 (1993) BN 04/06/93 (1994) B 04/27/94