

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 858309 (8)

1. Corporation Name

THE KITCHEN COLLECTION, INC. OF ORLANDO

Principal Place of Business

**71 E. WATER ST.
CHILlicothe OH 45801-2577
US**

Mailing Address

**71 E. WATER ST.
CHILlicothe OH 45801-2577
US**

**APPROVED
AND
FILED**

1995 MAY -1 PM 5:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**800001492788
-05/18/95--01002--020
***\$200.00 ***\$200.00**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/02/1983

3a. Date of Last Report

04/08/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

Zip

Country

City & State

27

Zip

Country

24

25

29

30

4. FEI Number

52-1276696

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

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

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 the if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P

LYNCH, RANDALL D.

17 GLEN EAGLE CT

CHILlicothe OH

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

EVP

GAWELEK, RANDOLPH J.

14 OAKWOOD DRIVE

CHILlicothe OH

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CT

REISINGER, CHARLES M.

29778 WOLFE RD

CIRCLEVILLE OH

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

SMITH, WARD

5875 LANDERBROOK DR

MAYFIELD HEIGHTS OH

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

JONES, E. BRADLEY

30195 CHAGRIN BLVD, #104-W

PEPPER PIKE OH

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

TAPLIN, FRANK E. JR.

55 ARMOUR RD

PRINCETON NJ

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 110.02(3)(a), Florida Statutes. I further certify that the information disclosed 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 on an attachment with an address.

SIGNATURE:

Charles M. Reisinger

04/28/95

614-773-9150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number



2

OFFICERS

RANDALL D. LYNCH
17 GLEN EAGLE COURT
CHILLICOTHE, OHIO 45601

PRESIDENT
SSN: 282-40-3350
(614) 775-6561

RANDOLPH J. GAWELEK
14 OAKWOOD DRIVE
CHILLICOTHE, OHIO 45601

EXECUTIVE VICE PRESIDENT
SECRETARY
SSN: 298-44-4123
(614) 775-5445

CHARLES M. REISINGER
29776 WOLFE ROAD
CIRCLEVILLE, OHIO 43113

VICE PRESIDENT
TREASURER/CONTROLLER
SSN: 273-74-8238
(614) 642-3515

MARK A. KLEPAREK
999 RIDGEWOOD DRIVE
CHILLICOTHE, OHIO 45601

VICE PRESIDENT
GENERAL MERCHANDISING MGR.
SSN: 299-58-7581
(614) 772-2696

CHARLES A. BITTENBENDER
12800 SHAKER BLVD.
CLEVELAND, OHIO 44120

ASSISTANT TREASURER
SSN: 277-46-6514
(216) 449-9600

**BOARD OF DIRECTORS OF
THE KITCHEN COLLECTION, INC.**

Name	Address	Telephone
Owsley Brown II	Brown-Forman Corporation P.O. Box 1080 Louisville KY 40201	502-774-7302
John J. Dwyer	Thompson, Hine and Flory 1100 National City Bank Building 629 Euclid Avenue Cleveland OH 44114	216-566-5529
Robert M. Gates	P.O. Box 1794 Vienna VA 22183-1794	703-938-9821
E. Bradley Jones	30195 Chagrin Boulevard, #104-W Pepper Pike OH 44124	216-831-4955
Dennis W. LaBarre	Jones, Day, Reavis & Pogue North Point 901 Lakeside Avenue Cleveland OH 44114	216-586-7474
Randall D. Lynch	The Kitchen Collection, Inc. 71 East Water Street Chillicothe OH 45601	614-775-3900
Alfred M. Rankin, Jr.	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights OH 44124-4017	216-449-9650
John C. Sawhill	The Nature Conservancy 1815 North Lynn Street Arlington VA 22209	703-841-5330
Ward Smith	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights OH 44124-4017	216-449-9640
Britton T. Taplin	Western Skies, Inc. 3400 East Bayaud Avenue, #444 Denver CO 80209	303-320-1010
Frank E. Taplin, Jr.	55 Armour Road Princeton NJ 08540	609-924-4944
Richard B. Tullis	5150 Three Village Drive Lyndhurst OH 44124	216-461-4018