

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

FILED

Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F92000000317 (9)

1. Corporation Name

NATIONAL PREMIUM AND MERCHANDISING, INC.



Principal Place of Business

2330 COMMERCE DRIVE
NEW BERLIN WI 53151

Mailing Address

2330 COMMERCE DRIVE
NEW BERLIN WI 53151-2716

3. Date Incorporated or Qualified

11/18/1992

3a. Date of Last Report

01/30/1996

4. FEI Number

39-1133200

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

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

MALLOW, JOHN
1405 SW 6TH COURT
SUITE H
POMPANO BEACH FL 33069

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPT	<input type="checkbox"/> DELETE
NAME	SCHMIDT, RICHARD A	
STREET ADDRESS	W315 S1151 GLACIER PASS	
CITY-ST-ZIP	DELAFIELD WI 53018	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	SCHMIDT, KAY W 315 S11	
STREET ADDRESS	51 GLACIER PASS	
CITY-ST-ZIP	DALAFIELD WI 53018	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COLOMBE, TIMOTHY P	
STREET ADDRESS	457 PARK AVENUE	
CITY-ST-ZIP	PEWAUKEE WI 53072	
TITLE	VPC	<input type="checkbox"/> DELETE
NAME	GLEASON, JOHN W	
STREET ADDRESS	9221 HARDING BLVD	
CITY-ST-ZIP	WAUWATOSA WI	
TITLE	VP-SALES	<input type="checkbox"/> DELETE
NAME	TREMAN, JOHN	
STREET ADDRESS	663 MAWMAN AVE	
CITY-ST-ZIP	LAKE BLUFF, IL 60044	<input type="checkbox"/> DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:

John W Gleason VP/CFO

1-28-97

414-782-1510

CR2E034 (9/96)