

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 # F93000001775 (6)

1. Corporation Name

KRAUSE'S SOFA FACTORY, INC.



Principal Place of Business

200 NORTH BERRY STREET
BREA CA 92621

Mailing Address

200 NORTH BERRY STREET
BREA CA 92621

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
04/12/1993

3a. Date of Last Report
08/11/1995

4. FEI Number
95-2872799

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	DELITTO, THOMAS M	900 THIRD AVENUE	NEW YORK NY 10022	☐
DT	SHARPE, ROBERT G	1731 TECHNOLOGY DR., #690	SAN JOSE CA	☐
D	KEEGAN, KENNETH W	2011 LANDINGS DRIVE	MOUNTAIN VIEW CA 94043	☒
D	CORSEN, J. RICHARD	176 FEDERAL ST.	BOSTON MA 02110	☒
P	ANDERSON, STEPHEN P.	200 NORTH BERRY STREET	BREA CA	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE	6. CHANGE	7. ADDITION
V	FRIEDMAN, HERB	200 N. BERRY STREET	BREA, CA 92621	☐	☐	☒
D/V/T	SHARPE, ROBERT G	1731 TECHNOLOGY DR., #690	SAN JOSE, CA	☐	☒	☐
V	TABAR, KLAUS	200 N. BERRY STREET	BREA, CA 92621	☐	☐	☒
V	METAGGART, JIM	200 N. BERRY STREET	BREA, CA 92621	☐	☐	☒
D/S/P	ANDERSON, STEPHEN P.	200 N. BERRY STREET	BREA, CA 92621	☐	☒	☐
S	LA SKER, JUDITH	200 N. BERRY STREET	BREA, CA 92621	☐	☐	☒

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 119.0713(j), 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:

Stephen P. Anderson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEPHEN P. ANDERSON

5-17-96

714-990-3100

CR2E034 (12/95)