

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 14 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002962 (9)

1. Corporation Name

W. B. RODDENBERY COMPANY, INC.

Principal Place of Business

Mailing Address

**17 FIRST AVENUE, N.E.
CAIRO GA 31728**

**17 FIRST AVENUE, N.E.
CAIRO GA 31728**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/25/1993

3a. Date of Last Report

04/26/1994

4. FBI Number

58-0528905

Applied For

☐ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **GREISINGER, JAMES R**
STREET ADDRESS **857-897 SCHOOL PLACE**
CITY - ST - ZIP **GREEN BAY WI 54307**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **V**
NAME **RODDENBERY, J B III**
STREET ADDRESS **17 FIRST AVENUE, N.E.**
CITY - ST - ZIP **CAIRO GA 31728**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **S**
NAME **BLANCHARD, ERIC A**
STREET ADDRESS **3600 N. RIVER ROAD**
CITY - ST - ZIP **FRANKLIN PARK IL 60131**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE **AT**
NAME **LONG, MARGARET G**
STREET ADDRESS **3600 N. RIVER ROAD**
CITY - ST - ZIP **FRANKLIN PARK IL 60131**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE **V**
NAME **BONDY, TIMOTHY J**
STREET ADDRESS **3600 N. RIVER ROAD**
CITY - ST - ZIP **FRANKLIN PARK IL 60131**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE **V**
NAME **BLAYDES, T H**
STREET ADDRESS **17 FIRST AVENUE, N.E.**
CITY - ST - ZIP **CAIRO GA 31728**

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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: X Margaret Long Assistant Treasurer 4/06/95 (708) 678-1680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

F93600002962

Attachment to 1995 Florida Annual Report for
W. B. Roddenbery Company, Inc. (FEIN: 58-0528905)
Document Number - F93000002962 (9)

Additional Directors and Officers of W. B. Roddenbery Company, Inc.
for Box 12, Page One of 1995 Corporation Annual Report.

D
Dean, Howard M.
3600 N. River Road
Franklin Park, IL 60131

D
Rose, Thomas L.
3600 N. River Road
Franklin Park, IL 60131

D
Ravencroft, Thomas A.
3600 N. River Road
Franklin Park, IL 60131

T
Hecox, Dale I.
3600 N. River Road
Franklin Park, IL 60131