

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 # F93000002962 (9)

1. Corporation Name

W. B. RODDENBERY COMPANY, INC.

Principal Place of Business

17 FIRST AVENUE, N.E.
CAIRO GA 31728

Mailing Address

17 FIRST AVENUE, N.E.
CAIRO GA 31728

3. Date Incorporated or Qualified
06/25/1993

3a. Date of Last Report
04/14/1995

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

4. FEI Number

58-0528905

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

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's signature required when reinstating)

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 ☐ DELETE

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

2.1 TITLE VP
2.2 NAME McMANAMAN, WILLIAM R
2.3 STREET ADDRESS 3600 NORTH RIVER ROAD
2.4 CITY-ST-ZIP FRANKLIN PARK, IL 60131 ☐ Change ☒ Addition

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

4.1 TITLE T
4.2 NAME HECOX, DALE I
4.3 STREET ADDRESS 3600 NORTH RIVER ROAD
4.4 CITY-ST-ZIP FRANKLIN PARK, IL 60131 ☐ Change ☒ Addition

5.1 TITLE C
5.2 NAME HENRY, PEGGY
5.3 STREET ADDRESS 17 FIRST AVENUE, N.E.
5.4 CITY-ST-ZIP CAIRO, GA 31728 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ 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 119.07(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

DALE I. HECOX

DALE I. HECOX, TREASURER

4/12/1996

(847) 678-1680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

2 of 2

Attachment to 1996 Florida Profit Corporation Annual Report for
W. B. Roddenbery Company, Inc. (FEIN: 58-0528905).
Document Number - F93-000002962 (9)

Officers and Directors of W. B. Roddenbery Company, Inc. for the Front Page of
1996 Florida Profit Corporation Annual Report.

Officers:

P
Greisinger, James R.
857-897 School Place
Green Bay, WI 54307

VP
McManaman, William R.
3600 N. River Road
Franklin Park, IL 60131

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

S
Blanchard, Eric A.
3600 N. River Road
Franklin Park, IL 60131

C
Henry, Peggy
17 First Avenue, N. E.
Cairo, GA 31728

Directors:

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

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

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