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FILED
Mar 25 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 # 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 31728-2102

2. Principal Place of Business

21 Street, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Street, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

06/25/1993

3a. Date of Last Report

04/19/1996

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

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
officer 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 corporation or person authorized to sign (not filed applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	GREISINGER, JAMES R	
STREET ADDRESS	857-897 SCHOOL PLACE	
CITY-STATE-ZIP	GREEN BAY WI 54307	
TITLE	VP	☐ DELETE
NAME	MCANAMAN, WILLIAM R	
STREET ADDRESS	3800 NORTH RIVER ROAD	
CITY-STATE-ZIP	FRANKLIN PARK IL	
TITLE	S	☐ DELETE
NAME	BLANCHARD, ERIC A	
STREET ADDRESS	3600 N. RIVER ROAD	
CITY-STATE-ZIP	FRANKLIN PARK IL 60131	
TITLE	T	☐ DELETE
NAME	HECOX, DALE I	
STREET ADDRESS	3600 NORTH RIVER ROAD	
CITY-STATE-ZIP	FRANKLIN PARK IL	
TITLE	C	☐ DELETE
NAME	HENRY, PEGGY	
STREET ADDRESS	17 FIRST AVENUE, N. E.	
CITY-STATE-ZIP	CAIRO GA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	AT MANN, JOHN
6.3 STREET ADDRESS	3600 N. RIVER ROAD
6.4 CITY-STATE-ZIP	FRANKLIN PARK, IL 60171

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 furnished 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 or changed, or on an attachment with an address.

SIGNATURE: X John Mann

John Mann

3/04/97 (847) 678-1680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (9/96)

Attachment to 1997 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
1997 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
Marineau, Philip M.
3600 N. River Road
Franklin Park, IL 60131