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

Page 1 of 2

DOCUMENT # **F93000003445 (4)**

1. Corporation Name
NSM SALES CORPORATION

Principal Place of Business
P.O. BOX 020270
STE. 7B28
MIAMI FL 33102-0270
US

Mailing Address
P.O. BOX 020270
STE. 7B28
MIAMI FL 33102-0270
US

3. Date Incorporated or Qualified: 07/28/1993
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0416844 ☐ 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
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	JOHNSON, GLENDON E	
STREET ADDRESS	7300 CORPORATE CENTER DRIVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☒ DELETE
NAME	CALDWELL, BRUCE L	
STREET ADDRESS	7300 CORPORATE CENTER DRIVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☒ DELETE
NAME	ROSENBERGER, ROGER L	
STREET ADDRESS	7300 CORPORATE CENTER DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	PD	☐ DELETE
NAME	KADLEC, GARY F	
STREET ADDRESS	7300 CORPORATE CENTER DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	CLEMMONS, KERRY D	
STREET ADDRESS	7300 CORPORATE CENTER DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	DV	☐ DELETE
NAME	STANTON, SCOTT L	
STREET ADDRESS	7300 CORPORATE CENTER DR	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	V	☐ Change ☒ Addition
2.2 NAME	Gary M. Reach	
2.3 STREET ADDRESS	7300 Corporate Center Dr	
2.4 CITY-ST-ZIP	Miami, FL 33126	
3.1 TITLE	VS	☐ Change ☒ Addition
3.2 NAME	Anne V. Wardlow	
3.3 STREET ADDRESS	7300 Corporate Center Dr	
3.4 CITY-ST-ZIP	Miami, FL 33126	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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 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: Gary M. Reach — Gary M. Reach Vice President — 4/16/96 — 305-715-3263
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

01/11/1996

NSM Sales Corporation

Incorporated	:	Delaware
Inc. Date	:	05/27/93
Federal ID #	:	65-0416844

DIRECTORS:

Glendon Elwood Johnson	Chairman of the Board
Gary Francis Kadlec	Director
Scott Lewis Stanton	Director

OFFICERS:

Gary Francis Kadlec	President & Chief Executive Officer
Michael Page Andersen	Sr. Vice President, Assistant General Counsel & Assistant Secretary
Kerry Dale Clemmons	Sr. Vice President - Human Resources & Corporate Development
Mark Z. Cogen	Senior Vice President
Ross M. Rosenberg	Senior Vice President
Glen Arthur Spence	Sr. Vice President - Finance & Accounting
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Anne Virginia Wardlow	Sr. Vice President, General Counsel & Secretary
Jeffrey R. Allen	Vice President - Market Planning & Development
Rosemary Ann Finora	Vice President & Sr. Associate Counsel
Milford Lewis Middelstaedt, Jr.	Vice President, Assistant General Counsel & Assistant Secretary
William George Piel	Vice President & Treasurer
Gary Michael Reach	Vice President - Planning & Taxation
Craig R. Sedoris	Vice President
William Walter Sharrett, Jr.	Vice President

THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND DIRECTORS IS:

7300 Corporate Center Drive
P. O. Box 020270 (7B28)
Miami, FL 33102-0270