

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 APR 27 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004008 (9)

1. Corporation Name

ACE MEDICAL COMPANY

Principal Place of Business

14105 SOUTH AVALON BLVD.
LOS ANGELES CA 90061

Mailing Address

14105 SOUTH AVALON BLVD.
LOS ANGELES CA 90061

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/02/1993

3a. Date of Last Report

05/27/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

95-2495688

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	TEAGUE, IAN
STREET ADDRESS	14105 S AVALON DR
CITY - ST - ZIP	LOS ANGELES CA
TITLE	P
NAME	KOLB, FRED
STREET ADDRESS	14105 S AVALON DR
CITY - ST - ZIP	LOS ANGELES CA
TITLE	SCFO
NAME	GREENBERG, KATE
STREET ADDRESS	14105 S AVALON DR
CITY - ST - ZIP	LOS ANGELES CA
TITLE	V
NAME	PERING, CLAUDE
STREET ADDRESS	14105 S AVALON DR
CITY - ST - ZIP	LOS ANGELES CA
TITLE	V
NAME	TESKE-LOCKE, GLORIA
STREET ADDRESS	14105 S AVALON DR
CITY - ST - ZIP	LOS ANGELES CA
TITLE	V
NAME	WATKO, GREG
STREET ADDRESS	2058 WEST 234TH STREET
CITY - ST - ZIP	TORRANCE CA 90501

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

See
Attached
List for
charges

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

Katherine Greenberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print Name)

PP-004:19.95

(310) 615-0066

F9300000 4008

DIRECTORS

JAMES A. LENT
1712 WILLOW LANE
WARSAW, ILL. 46580

✓ IAN D. TEAGUE
1512 VIA LOPEZ
PALOS VERDES ESTATES, CA 90274

FRED J. KOLB
1336 VIA ROMERO
PALOS VERDES ESTATES, CA 90274

STEVEN L. ARTUSI
2315 BLUE SMOKE TRAIL
MISHAWAKA, IN 46544

THOMAS OBERHAUSEN
CREARTON HOUSE
10 ROSSETT GARDEN
HARROGATE, NORTH
YORKSHIRE UK HG2 2PP

R. MICHAEL MCCAFFREY
1804 DEER TRAIL
WARSAW, IN 46580

OFFICERS

CHAIRMAN
R. MICHAEL MCCAFFREY
1804 DEER TRAIL
WARSAW, IN 46580

CHIEF EXECUTIVE OFFICER
IAN D. TEAGUE
1512 VIA LOPEZ
PALOS VERDES ESTATES, CA 90274

✓ PRESIDENT
FRED J. KOLB
1336 VIA ROMERO
PALOS VERDES ESTATES, CA 90274

VICE PRESIDENT
THOMAS OBERHAUSEN
CREARTON HOUSE
10 ROSSETT GARDEN
HARROGATE, NORTH
YORKSHIRE UK HG2 2PP

3 - SECRETARY
STEVEN L. ARTUSI
2315 BLUE SMOKE TRAIL
MISHAWAKA, IN 46544

TREASURER
WILLIAM PETROVIC
3674 E. CARMEL DRIVE
CARMEL, IN 46033

5 - VICE PRESIDENT CFO ASSISTANT SECRETARY
KATHERINE G. GREENBERG
1509 PALOS VERDES DRIVE WEST
PALOS VERDES ESTATES, CA 90274

6 - VICE PRESIDENT, SALES
HANK COVIELLO
2609 VIA CARRILLO
PALOS VERDES ESTATES, CA 90274

✓ VICE PRESIDENT & COO
CLAUDE PERING
2737 VISTA MESA DRIVE
RANCHO PALOS VERDES, CA 90274

VICE PRESIDENT, MARKETING
GLORIA TEGKE
4328 MESA
TORRANCE, CA 90505