

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:16

DOCUMENT # F93000004211 (9)

1. Corporation Name

SBD ACQUISITION CORP.

Principal Place of Business

Mailing Address

C/O BURDICK, INC.
15 PLUMB STREET
MILTON WI 53563

C/O BURDICK, INC.
15 PLUMB STREET
MILTON WI 53563

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/16/1993

3a. Date of Last Report

04/15/1994

4. FEI Number

13-3713564

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

23

Country

25

Zip

28

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

(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	PCOB
NAME	MALLEMENT, HARVEY P
STREET ADDRESS	3 EAST 69TH STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	ST
NAME	KLEINMAN, IRA
STREET ADDRESS	3 SARA COURT
CITY - ST - ZIP	MARLBORO NJ 07746
TITLE	D
NAME	LOW, FRANK H
STREET ADDRESS	33 JOAN DRIVE
CITY - ST - ZIP	CHAPPAQUA NY 10514
TITLE	PD
NAME	MESSINA, GEORGE P
STREET ADDRESS	1664 W WEE CROFT CT
CITY - ST - ZIP	JANESVILLE WI
TITLE	V
NAME	LAUBE, GARY
STREET ADDRESS	771 SCHOONER
CITY - ST - ZIP	ELK GROVE VILLAGE IL
TITLE	V
NAME	MCKABA, ROBERT
STREET ADDRESS	10 MONHEGAN AVE
CITY - ST - ZIP	WAYNE NJ

1.1 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	ST
23 STREET ADDRESS	MCKABA, ROBERT
24 CITY - ST - ZIP	10 MONHEGAN AVENUE
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☒ Addition
52 NAME	V/D
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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:

R. McKaba

Robert McKaba

2-17-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature/Print #