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1

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 APR 22 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F93000004211 (9)

1. Corporation Name
BURDICK, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/16/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 PO BOX 97013

27 Suite, Apt. #, etc

28 City & State
REDMOND, WA

29 Zip Country
98073-9713 USA

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
CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
83 Kathleen C. Garlepy Asst. Sec. Kathleen C. Garlepy
84 City
PLANTATION FL 85 Zip Code
33324

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 Kathleen C. Garlepy, Asst. Sec. DATE 4-7-98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DCOB	MALLEMENT, HARVEY P	3 EAST 69TH STREET	NEW YORK NY	☒
D	BALDASSARRE, CARL E.	9785 FAWN COURT	CONCORD OH	☒
D	LOW, FRANK H	33 JOAN DRIVE	CHAPPAQUA NY 10514	☒
PD	MESSINA, GEORGE P	1684 W WEE CROFT CT	JANESVILLE WI	☐
VD	LAUBE, GARY	771 SCHOONER	ELK GROVE VILLAGE IL	☒
V	MCKABA, ROBERT	100 DAHLEN CIRCLE	CAMBRIDGE WI	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
DCOB	CARL A. LOMBARDI	15220 NW 40 ST., PO BOX 97013	REDMOND, WA 98073-9713	☐	☒
P	EULORE DEPERE	15220 NW 40 ST., PO BOX 97013	REDMOND, WA 98073-9713	☐	☒
P	JAMES A. RICHMAN	15220 NW 40 ST., PO BOX 97013	REDMOND, WA 98073-9713	☐	☒
P	600002503336--0	-04/28/98--01086--004	****150.00 ****150.00	☒	☐
V	MARILYN CONNOLLY	15 PLUMB ST.	MILTON, WI 53563	☐	☒

14. I 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 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: [Signature]

4/9/98

CR2E034 (10/97)

Attachment to
Florida Department of State
Corporation Annual Report 1998 for
Burdick, Inc.

Continuation of Block 12

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City and State</u>
7. V	Laycock, Gregg R.	15 Plumb Street	Milton, WI
8. V	Glenn H. Isensee	15 Plumb Street	Milton, WI
9. V	Frank A. Schmidt	15 Plumb Street	Milton, WI
10. V	John D. Weber	15 Plumb Street	Milton, WI
11. S	Eugene V. DeFelice	15220 N.E. 40th Street	Redmond, WA
13. A/S	Hughlett, William	15220 N.E. 40th Street	Redmond, WA