


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 23, 1999 8:00 am  
Secretary of State

03-23-1999 90043 005 \*\*\*150.00



PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000004211			
1. Corporation Name BURDICK, INC.			
Principal Place of Business C/O BURDICK, INC. 15 PLUMB STREET MILTON WI 53563		Mailing Address P.O. BOX 97013 REDMOND WA 98073-9713	
2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip Country		Zip Country	
24		29	
25		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCOB	1.1 TITLE	PD
NAME	LOMBARDI, CARL A	1.2 NAME	LOMBARDI, CARL A.
STREET ADDRESS	15220 NE 40TH ST	1.3 STREET ADDRESS	15220 NE 40 ST
CITY-ST-ZIP	REDMOND WA 98073-9713	1.4 CITY-ST-ZIP	REDMOND, WA 98052
TITLE	D	2.1 TITLE	VD
NAME	DEFELICE, EULENE	2.2 NAME	DEFELICE, EUGENE
STREET ADDRESS	15220 NE 40TH ST	2.3 STREET ADDRESS	15220 NE 40 ST
CITY-ST-ZIP	REDMOND WA 98073-9713	2.4 CITY-ST-ZIP	REDMOND, WA 98052
TITLE	D	3.1 TITLE	VD
NAME	RICHMAN, JAMES A	3.2 NAME	RICHMAN, JAMES A.
STREET ADDRESS	15220 NE 40TH ST	3.3 STREET ADDRESS	15220 NE 40 ST
CITY-ST-ZIP	REDMOND WA 98073-9713	3.4 CITY-ST-ZIP	REDMOND, WA 98052
TITLE	P	4.1 TITLE	
NAME	MESSINA, GEORGE P	4.2 NAME	
STREET ADDRESS	1664 W WEE CROFT CT	4.3 STREET ADDRESS	
CITY-ST-ZIP	JANESVILLE WI	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	V
NAME	CONNELLY, MARILYN	5.2 NAME	CONNELLY, MARILYN
STREET ADDRESS	15 PLUMB ST	5.3 STREET ADDRESS	500 BURDICK PARKWAY
CITY-ST-ZIP	MILTON WI 53563	5.4 CITY-ST-ZIP	DEERFIELD, WI 53531
TITLE	V	6.1 TITLE	V
NAME	MCKABA, ROBERT	6.2 NAME	MCKABA, ROBERT
STREET ADDRESS	100 DAHLEN CIRCLE	6.3 STREET ADDRESS	500 BURDICK PARKWAY
CITY-ST-ZIP	CAMBRIDGE WI	6.4 CITY-ST-ZIP	DEERFIELD, WI 53531

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

254228-90043-5  
F93000004211

BURDICK, INC.  
SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS (continuation of Block 12)

V	Timothy R. Miskimon	15220 N.E. 40th Street Redmond, WA 98052
V	John Siewertsen	15220 N.E. 40th Street Redmond, WA 98052
V	Frank A. Schmidt	500 Burdick Parkway Deerfield, WI 53531
V	Joseph D. Weber	500 Burdick Parkway Deerfield, WI 53531
V	Glenn Isensee	500 Burdick Parkway Deerfield, WI 53531
V	Gregg R. Laycock	500 Burdick Parkway Deerfield, WI 53531
AS	Patrick Ip	15220 N.E. 40th Street Redmond, WA 98052
AS	Clay West	15220 N.E. 40th Street Redmond, WA 98052