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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004335 (6)

1. Corporation Name

REFINISHING AMERICA, INC.



Principal Place of Business

3333 BEVERLY RD
LOC. A3-112B
HOFFMAN ESTATES IL 60179
US

Mailing Address

SEARS TOWER
DEPT. 970 TAX - BSC 6-26
CHICAGO IL 60684
US

3. Date Incorporated or Qualified
09/24/1993

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

26 3333 Beverly Rd.

4. FEI Number

36-3839633

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

21 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

27 D/768TAX - B5-266A

23 City & State

28 City & State

28 Hoffman Estates, IL

24 Zip

Country

29 Zip

Country

29 60179

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH 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 state, date and title

(NOTE: Registered AG's of signature required when mustating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME MAZZIA, JOSEPH A
STREET ADDRESS 3333 BEVERLY RD. - LOC. A3-112B
CITY - ST - ZIP HOFFMAN ESTATES IL

TITLE VPD ☐ DELETE
NAME ZAWACKI, DANIEL
STREET ADDRESS 3333 BEVERLY RD
CITY - ST - ZIP HOFFMAN ESTATES IL

TITLE TD ☐ DELETE
NAME KRISE, JAMES A.
STREET ADDRESS 3333 BEVERLY RD. - LOC. A3-260B
CITY - ST - ZIP HOFFMAN ESTATES FL

TITLE SD ☐ DELETE
NAME HAGENER, MARIA N.
STREET ADDRESS 3333 BEVERLY RD. LOC. AC-272A
CITY - ST - ZIP HOFFMAN ESTATES IL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME MAHL, JACK B.
1.3 STREET ADDRESS 3333 BEVERLY ROAD
1.4 CITY - ST - ZIP HOFFMAN ESTATES, IL 60179

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP HOFFMAN ESTATES, IL 60179

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP HOFFMAN ESTATES, IL 60179

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP HOFFMAN ESTATES, IL 60179

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Maria N. Hagener

4/8/96

(847) 286-9676

CR2E034 (12/95)

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Refinishing America, Inc.

Officers and Board of Directors as of April 9, 1996

Jack B. Wahl

**President and Chief Financial Officer/Director
3333 Beverly Road, - A3
Hoffman Estates, IL 60179**

Daniel Zawacki

**Vice President/Director
3333 Beverly Road, - A3
Hoffman Estates, IL 60179**

Maria N. Hagener

**Secretary/Director
3333 Beverly Road, A3
Hoffman Estates, IL 60179**

James A. Krise

**Treasurer/Director
3333 Beverly Road, - A3
Hoffman Estates, IL 60179**

James J. Strauss

**Director
3333 Beverly Road, A3
Hoffman Estates, IL 60179**