

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000121 (3)

1. Corporation Name

UNITED PHOTOGRAPHIC INDUSTRIES, INC.



Principal Place of Business

P.O. BOX 507
GALION OH 44833

Mailing Address

P.O. BOX 507
GALION OH 44833

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

01/19/1994

3a. Date of Last Report

01/18/1995

4. FEI Number

34-1025176

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

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 607.0707 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 607.0707, Florida Statutes.

SIGNATURE

Signature of Agent or Director

Signature of Agent or Director

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST. ZIP	DATE
PD BELLEW, DELANO	1540 GULF BLVD.	CLEARWATER FL 34630	☒ DELETE
V JONES, NELSON	1581 GULF BLVD.	CLEARWATER FL 34630	☒ DELETE
ST TRAXLER, HAROLD	570 CENTER ST.	GALION OH 44833	☒ DELETE
PAYL HARMEL	6541 NAVAHO TRAIL	EDINA, MN 55439	☐ DELETE ☒ ADDITION
SECRETARY ROBERT TRENCH	8611 CHASE RD	BLOOMINGTON, MN 55437	☐ DELETE ☒ ADDITION
RANDOLPH PLADSON	3025 RANIER CT	BURNSVILLE, MN 55337	☐ DELETE ☒ ADDITION

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, ST. ZIP	DATE
TREASURER JAMES O'MALLON	7831 GLENVIEW RD	BLOOMINGTON, MN 55437	☐ Change ☒ Addition
V P-EXECUTIVE JEFFREY BELLEW	3450 MARIFIELD DR	MAUSFIELD, OH 44903	☐ Change ☒ Addition
V P-FINANCE GREG DVORSAK	1721 PINE AVE. #625 R 314 NO.	GALION OH 44803	☐ Change ☒ Addition
ASST SEC-TA TED KOENECKE	2400 INTERLACHEN RD	SPRING PARK, MN 55304	☐ Change ☐ Addition

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 of this filing, or in an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREG DVORSAK
VP-FINANCE

1/31/96

419-460-4739 EXT 348

CR2E034 (12/95)