

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000551 (1)

1. Corporation Name

THORO SYSTEM PRODUCTS, INC.



Principal Place of Business

8570 PHILLIPS HWY
STE 101
JACKSONVILLE FL 32256-8208
US

Mailing Address

8570 PHILLIPS HWY
STE 101
JACKSONVILLE F 32256-8208
US

3. Date Incorporated or Qualified
02/04/1994

3a. Date of Last Report
07/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 8300 College Blvd
Suite, Apt. #, etc.

22 City & State

27 Atl. Tax Dept.
City & State

23 Zip Country

28 Overland Park, KS
Zip Country

24 Zip Country

29 660210 30 USA

4. FEI Number
13-3750190

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CEO	HARRIS, D. GEORGE	399 PARK AVE.	NEW YORK NY	☒
VPT	NICK, RICHARD J	399 PARK AVE.	NEW YORK NY	☐
VPS	KILPATRICK, DONALD G	399 PARK AVE.	NEW YORK NY	☐
VPAS	DONAHUE, RICHARD J	399 PARK AVE.	NEW YORK NY	☐
VC	PETROCELLI, ANTHONY J	399 PARK AVE	NEW YORK NY	☒
PCOO	WOITZ, ARTHUR C	8570 PHILLIPS HWY STE 101	JACKSONVILLE FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
Vice Pres & Chief Financial Officer	Emanuel J. Di Teresi	399 Park Ave. 32nd floor	New York, NY 10022	☐	☒
Vice President & Controller	Robert M. Lester	8570 Phillips Hwy, Ste #101	Jacksonville, FL 32256	☐	☒

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:

Philip M. Burright

Philip M Burright

4/15/96 (913) 344-9246

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034 (12/95)