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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000000805 (1)**

1. Corporation Name

WOODCRAFT SUPPLY CORP.



Principal Place of Business

P.O. BOX 1646
PARKERSBURG WV 26102

Mailing Address

P.O. BOX 1646
PARKERSBURG WV 26102

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

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 of the person authorized to execute this statement

Signature of the person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	P KATCHUR, BRYAN J	5300 BRISCOE RD. PARKERSBURG WV	
	VPD		
	ROSS, SAMUEL B II	5300 BRISCOE RD. PARKERSBURG WV	
	S		
	SMITH, DONNA M	5300 BRISCOE RD. PARKERSBURG WV 26101	
	T		
	GERRARD, LARRY J	5300 BRISCOE RD. PARKERSBURG WV 26101	
	D		
	SUTTON, JAMES	6402 SOUTH TROY CIRCLE ENGLEWOOD CO	
	D		
	ROSS, S. BYRL	5300 BRISCOE ROAD PARKERSBURG WV	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	Director		
	Hamb, William	915 Charleston National Plaza	Charleston WV 25301
	Director		
	BROUGHTON, GEORGE	210 NORTH SEVENTH ST	MARIETTA, OH 45750
	DIRECTOR		
	ROSS, SUSAN	4600 RIVER ROAD	VIENNA WV 26105
	DIRECTOR		
	RECTOR, ROBERT	5300 BRISCOE RD	PARKERSBURG WV 26102
	DIRECTOR		
	COCHRAN, Douglas	1005 49th STREET	VIENNA WV 26105
	DIRECTOR		
	HARVEY, LEONARD	802 49th STREET	VIENNA WV 26105

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: *Larry J. Gerrard* **CONTROLLER**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LARRY J. GERRARD

3-4-96 304-428-8261
DATE TELEPHONE

CR2E034 (12/95)