

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001262 (4)

1. Corporation Name

MCLANE/AMERICA, INC.



Principal Place of Business

4747 MCLANE PARKWAY
TEMPLE TX 76504

Mailing Address

P O BOX 6115
TEMPLE TX 76503-6115
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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 607.1503, 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 to be filed with this report. (Do not file with this report.)

Signature to be filed with this report. (Do not file with this report.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
T	KOCH, KEVIN J	4747 MCLANE PARKWAY	TEMPLE TX	☐
PD	ROSIER, WILLIAM G	4747 MCLANE PARKWAY	TEMPLE TX	☐
VD	HARGER, R D	918 CRESCENT DR.	BELTON TX	☐
S	PURYEAR, MICHAEL P	1002 N. 11TH ST.	TEMPLE TX	☒
AS	GRAVES, RONALD	4747 MCLANE PKWY	TEMPLE TX	☐
AT	MANN, CAROLINE R	4747 MCLANE PKWY	TEMPLE TX	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1				☐	☐	☐
2				☐	☐	☐
3				☐	☐	☐
4				☐	☐	☐
5				☐	☐	☐
6				☐	☐	☐
7				☐	☐	☐
8				☐	☐	☐
9				☐	☐	☐
10				☐	☐	☐
11				☐	☐	☐
12				☐	☐	☐
13				☐	☐	☐
14				☐	☐	☐
15				☐	☐	☐
16				☐	☐	☐
17				☐	☐	☐
18				☐	☐	☐
19				☐	☐	☐
20				☐	☐	☐
21				☐	☐	☐
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25				☐	☐	☐
26				☐	☐	☐
27				☐	☐	☐
28				☐	☐	☐
29				☐	☐	☐
30				☐	☐	☐

S
Len Mewhinney
4747 McLane Parkway
Temple, TX 76504

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)(a), 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 registered office or business associated to exempt from 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

Kevin J. Koch, Treasurer

4/22/96

817-771-7500

CR2E034 (12/95)

McLane America, Inc.

2-2

FEIN: 75-2178258

State of Florida Profit Corporation Annual Report

Name	Title	Address
Terry McElroy	Director	4747 McLane Parkway, Temple, TX 76504

Statement 1