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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000003378 (6)

1. Corporation Name

PREMARK INTERNATIONAL, INC.

Principal Place of Business

1717 DEERFIELD ROAD
DEERFIELD IL 60015

Mailing Address

1717 DEERFIELD ROAD
DEERFIELD IL 60015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1994

4. FEI Number

36-3461320

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME BATTS, WARREN L
STREET ADDRESS 1717 DEERFIELD ROAD
CITY-ST-ZIP DEERFIELD IL ☒ DELETE

TITLE D
NAME DAVIS, RUTH M
STREET ADDRESS 4900 SEMINARY RD., STE 570
CITY-ST-ZIP ALEXANDRIA VA ☐ DELETE

TITLE D
NAME ELAM, LLOYD C
STREET ADDRESS 1005 D.B. TODD BLVD.
CITY-ST-ZIP NASHVILLE TN ☐ DELETE

TITLE AT
NAME JOHNSON, CARL
STREET ADDRESS 1717 DEERFIELD ROAD
CITY-ST-ZIP DEERFIELD IL ☐ DELETE

TITLE D
NAME MARBUT, BOB
STREET ADDRESS 100 N.E. LOOP 410, STE 1400
CITY-ST-ZIP SAN ANTONIO TX ☒ DELETE

TITLE D
NAME PARKER, DAVID R
STREET ADDRESS 550 BILTMORE WAY, 10TH FLOOR
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☐ Change ☒ Addition
1.2 NAME James M. Ringler
1.3 STREET ADDRESS 1717 Deerfield Road
1.4 CITY-ST-ZIP Deerfield, IL 60015

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME William R. Reeb
5.3 STREET ADDRESS 1717 Deerfield Road
5.4 CITY-ST-ZIP Deerfield, IL 60015

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 recorder 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:

Carl Johnson

4/13/98

CR2E034 (10/97)