

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000193 (1)

1. Corporation Name

ARAYCO INC.



Principal Place of Business

Mailing Address

1106 140TH AVE., C. E.
SUMNER WA 98390

1106 140TH AVE., C. E.
SUMNER WA 98390

196-5218

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

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/12/1995

3a. Date of Last Report

4. FEI Number

84-0767344

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

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

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 person or persons of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DC	MARSHALL, ROBERT	160 CHUBB AVE.	LYNDHURST NJ 07071	<input checked="" type="checkbox"/> DELETE			
VTD	SANDERS, JAMES K	160 CHUBB AVE.	LYNDHURST NJ 07071	<input type="checkbox"/> DELETE			
S	ATKINS, THOMAS H	160 CHUBB AVE.	LYNDHURST NJ 07071	<input type="checkbox"/> DELETE			
AT	KNIGHT, JAMES D	160 CHUBB AVE.	LYNDHURST NJ 07071	<input type="checkbox"/> DELETE			
AC	MARANO, PETER R	160 CHUBB AVE.	LYNDHURST NJ 07071	<input type="checkbox"/> DELETE			
PCEO	HANKLA, STEPHEN M	1106 140TH AVENUE COURT, E.	SUMNER WA 98390	<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
Director	Charles Q. Miller	141 Spring St	Lexington, MA 02173	Director/Chrm of Board	George B. Rogers	160 Chubb Ave	Lyndhurst, NJ 07071	Asst Secretary	Ernest L. Bishop	13105 NW Freeway Ste 200	Houston, TX 77040	Asst Secretary	JoAnn P. Crossetta	30 South 17th Street	Philadelphia, PA 19103	Asst Controller/Asst Trea	Todd W. Spencer	1106 140th Ave Court East	Sumner, WA 98390	Asst Treasurer	Christopher F. Ziino	30 South 17th Street	Philadelphia, PA 19103
<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition			<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition			<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition			<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition			<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition			<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		

14. I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)