CR2E034 (12/95)

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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mathani 🛰

Secretary of State

1	996		CORPORATIONS		
DOCUM 1. Corporation N		0004082 (2	(.)		
IHE KU	JGBY GROUP, INC.				
Principal Place o	f Business	Maling Address			ABINI GANIE BIBIT ABIAL LAND MAI 1831
900 ORLANDO WEST HAMPT	D AVE. ON NY 11552	900 ORLANDO AVE. WEST HAMPTON NY	11552		
				08/23/1995	Date of Last Report
2. Principal Plac	ce of Business	2a. Mailing Address 26		4. FEI Number 11-1956792	Applied For Not Applicable
Suite, Apt. #,	etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22		27			Fee Required
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 Zip	Country	Zip	Country	8. This corporation has liability for intang	
24	25	29	30	Florida Statutes Yes X 10. Name and Address of New Regis	
	9. Name and Address of Current	Registered Agent	81 Nan		tered Agent
C T COF	RPORATION SYSTEM		82 Stre	et Address (P.O. Box Number is Not Acceptable)	
1200 SO	OUTH PINE ISLAND ROAD			at Address (F.O. Don Harrison)	
, PLANTA	TION FL 33324		83		
			84 City		FL 85 Zip Code
11. Pursuant to	the provisions of Sections 607.0502 a	and 607.1508, Florida Statut	es, the above-named	d corporation submits this statement for the purpose of shoard of directors. Thereby accept the appointment	e of changing its registered office
or registere familiar with	d agent, or both, in the State of Florida i, and accept the obligations of Section	n Such change was authoria in 607,0505, Florida Statute	red by the corporations	n's board of directors. Thereby accept the appointment	nent as registered agent. Lam
SIGNATURE _					DATE
12.	ignariae it parti or printed can in of registered agest a OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICER	
TITLE	CD	X DELETE	1. 1 TILE	CD	Change X Addition
NAME	MEHRER, EDWARD W		1.2 NAME	MITCHUM, JAMES P.	
STREET ADDRESS	9300 WARD PKWY KANSAS CITY MO		1.3 STREET ADDRE	10236 MARION PARK DRIVE KANSAS CITY, MO 64137	
CITY-ST-ZIF TITLE	PD	DELETE	2 1 TILE	MISAS CITTS FID 04157	Change Addition
NAME	FRANKOVIC, RICHARD		2.2 NAME		
STREET ADDRESS	2725 NORTHWOODS PKWY		2 3 STREET ADDRE	SS	
CITY - ST - ZIP	NORCROSS GA VASD	DELETE	2.4 C(TY - ST - 7)P 3.1 TI*LE	VP & AS	Change Addition
TITLE NAME	ZEIGER, MARTIN	LJ breeze	3.2 NAME	DOWNEY, LARRY R.	_ ,
STREET ADDRESS	900 ORLANDO AVE.		33 STHEFT ADDR	10236 MARION PARK DRIVE	
Cify-ST-ZiP	WEST HEMPSTEAD NY		3 4 CITY - ST - ZIP	KANSAS CITY, MO 64137	(▼ Change
TITLE	S Tilden, rebecca r	☐ DELETE	4 1 TITLE	S DEPENDENCE D	Change Addition
NAME	9300 WARD PARKWAY		4.2 NAME 4.3 STREET ADDRE	TILDEN, REBECCA R. SS 10236 MARION PARK DRIVE	
STREET ADDRESS CITY - ST - ZIP	KANSAS CITY MO		4.4 CITY - S1 - 7:P	KANSAS CITY, MO 64137	
TITLE	VT	☐ DELETE	5 1 TITLE		Change Addition
NAME	MEYERS, RALPH J		5.2 NAME	400001808	ングマル
STREET ADDRESS	2725 NORTHWOODS PKWY NORCROSS GA		5.3 STREET ADDRE	-05/06/9601028	⊃ F_19 €1 3949
CITY-ST-ZP TITLE	V TONOROGO GA	DELETE	5.4 CHY-SI-ZIP 6.1 TillE	***200.00	Change Addition
NAME	EGETH, ALLAN		6.2 NAME		72
STREET ADDRESS	2725 NORTHWOODS PKWY		63 STREET ADDR	1885	86
CITY - ST - ZIP	NORCROSS GA	uto this films is unbetacle 6.	64 CHY-S1-ZP	quality for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further
14. I do hereb certify that	y deraity that the information supplied vithe information indicated on this innu	rate rais ling is volontably to lot report or supplemental ac	rnual report is true an	d accurate and that my signature shall have the san	ne legal effect as if made under a Statutes; and that my name
oath, that appears in	ram an officer or director of the Gorpo i Block 12 or Block 13 if charged, or c	n an attachment with an ad	dess.	quarry for the exemption stated in Section 119-07, of accurate and that my signature shall have the same acute this report as required by Chapter 607, Floridation	
	111/2	\ K//Ki /A		(/ M	

SIGNATURE:

SIGNAJURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K.M. Hartley, V.P. & Assistant Treasurer 4/15/96 908-231-4383

RUGBY GROUP INC.

OFFICERS:

James P. Mitchum

Chairman of the Board

10236 Marion Park Drive Kansas City, MO 64137

Richard Frankovic

President

2725 Northwoods Parkway

Norcross, GA 30071

Allan Egeth

Senior Vice President

900 Orlando Avenue

West Hempstead, NY 11552

Larry R. Downey

Vice President & Assistant Secretary

10236 Marion Park Drive

Kansas City, MO 64137

Rebecca R. Tilden

Secretary

10236 Marion Park Drive Kansas City, MO 64137

Ralph J. Meyers

Dianne Weinstein

Senior Vice President &

2725 Northwoods Parkway Norcross, GA 30071

Treasurer

Vice President, Human

Resources

900 Orlando Avenue

West Hempstead, NY 11552

Richard Wolfe

Vice President,

Regulatory Compliance

900 Orlando Avenue

West Hempstead, NY 11552

Kevin M. Hartley

Vice President & Assistant Treasurer

10236 Marion Park Drive Kansas City, MO 64137

Charles D. Dalton

Assistant Secretary

10236 Marion Park Drive Kansas City, MO 64137

Kenneth C. Kotenberg

Assistant Secretary

2110 East Galbraith Road Cincinnati, OH 45215

DIRECTORS:

Larry R. Downey James P. Mitchum Rebecca R. Tilden Richard Frankovic Ralph J. Meyers