

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 26 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 # **F95000004082 (2)**

1. Corporation Name
THE RUGBY GROUP, INC.

Principal Place of Business
**900 ORLANDO AVE.
WEST HAMPTON NY 11552**

Mailing Address
**30 INDEPENDENCE BLVD
WARREN NJ 07060
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2725 Northwoods Parkway		2a. Mailing Address 26 30 INDEPENDENCE BLVD WARREN NJ 07060 US		3. Date Incorporated or Qualified 08/23/1995	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 11-1956792	
City & State 23 Norcross, GA		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 33071		Country 25 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent				Applied For <input type="checkbox"/> Not Applicable	
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City				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

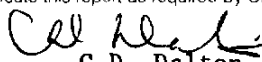
(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MITCHUM, JAMES P	1.2 NAME	DALTON, CHARLES D.
STREET ADDRESS	10236 MARION PARK DRIVE	1.3 STREET ADDRESS	1041 ROUTE 202-206
CITY-ST-ZIP	KANSAS CITY MO 64137	1.4 CITY-ST-ZIP	SOMERVILLE, NJ 08876
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANKOVIC, RICHARD	2.2 NAME	
STREET ADDRESS	2725 NORTHWOODS PKWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	2.4 CITY-ST-ZIP	
TITLE	VPAS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOWNEY, LARRY R	3.2 NAME	
STREET ADDRESS	10236 MARION PARK DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64137	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TILDEN, REBECCA R	4.2 NAME	
STREET ADDRESS	10236 MARION PARK DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64137	4.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEYERS, RALPH J	5.2 NAME	
STREET ADDRESS	2725 NORTHWOODS PKWY	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EGETH, ALLAN	6.2 NAME	
STREET ADDRESS	2725 NORTHWOODS PKWY	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	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 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:


C.D. Dalton, Assistant Secretary

908-231-4383

1/9/98

CR2E034 (10/97)

RUGBY GROUP INC.

OFFICERS:

Richard Frankovic	President & CEO	2725 Northwoods Parkway Norcross, GA 30071
Allan Egeth	Senior Vice President	2725 Northwoods Parkway Norcross, GA 30071
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	Senior Vice President & Treasurer	2725 Northwoods Parkway Norcross, GA 30071
Dianne Weinstein	Vice President, Human Resources	900 Orlando Avenue West Hempstead, NY 11552
Richard Wolfe	Vice President, Regulatory Compliance	2725 Northwoods Parkway Norcross, GA 30071
Charles D. Dalton	Assistant Secretary	1041 Route 202-206 Somerville, NJ 08876
Kevin M. Hartley	Vice President & Assistant Treasurer	10236 Marion Park Drive Kansas City, MO 64137
Kenneth C. Kottenberg	Assistant Secretary	2110 East Galbraith Road Cincinnati, OH 45215

DIRECTORS:

Larry R. Downey
Richard Frankovic
Ralph J. Meyers
Kevin M. Hartley
Rebecca R. Tilden

12/10/97