

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 04 1997 8:00am
Secretary of State

DOCUMENT # F95000004226 (5)

1. Corporation Name
SALES PROMOTION ASSOCIATES, INC.



Principal Place of Business

SALES PROMOTION ASSOCIATES, INC.
545 WALNUT STREET
COSHOCTOR OH 43812
US

Mailing Address

SALES PROMOTION ASSOCIATES INC
545 WALNUT STREET
COSHOCTOR OH 43812
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 Coshocton, OH

24 Zip 43812 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28 Coshocton, OH

29 Zip 43812 30 Country

3. Date Incorporated or Qualified

08/31/1995

3a. Date of Last Report

07/24/1996

4. FEI Number

31-1443533

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 D ☐ DELETE
NAME JORDAN, JOHN W II
STREET ADDRESS 1751 LAKE COOK RD, SUITE 550
CITY-ST-ZIP DEERFIELD IL 60015

TITLE CSD ☐ DELETE
NAME QUINN, THOMAS H
STREET ADDRESS 1751 LAKE COOK RD, SUITE 550
CITY-ST-ZIP DEERFIELD IL 60015

TITLE VASD ☒ DELETE
NAME MAKARENWICZ, DAVID C
STREET ADDRESS 1751 LAKE COOK RD, SUITE 550
CITY-ST-ZIP DEERFIELD IL 60015

TITLE VAS ☐ DELETE
NAME SPIELBERGER, THOMAS C
STREET ADDRESS 1751 LAKE COOK RD, SUITE 550
CITY-ST-ZIP DEERFIELD IL 60015

TITLE AS ☐ DELETE
NAME FISHER, G. ROBERT
STREET ADDRESS 1200 MAIN ST, SUITE 3500
CITY-ST-ZIP KANSAS CITY MO 64105

TITLE AS ☐ DELETE
NAME CARLSON, JAMES B
STREET ADDRESS 1675 BROADWAY
CITY-ST-ZIP NEW YORK NY 10019

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☒ Addition
32 NAME PRESIDENT
33 STREET ADDRESS R. RICK PRATHER
34 CITY-ST-ZIP 545 WALNUT ST
COSHOCTON OH 43812

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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 to this report.

SIGNATURE: DANIEL C. HARMS
VICE PRESIDENT - FINANCE

8/27/97

CR2E034 (4/97)