

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90019 024 \*\*\*150.00

DOCUMENT # F96000001766

1. Corporation Name

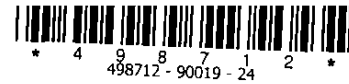
American Standard Financial Corporation

Principal Place of Business

Mailing Address

15 West 54th St., 2nd Floor  
New York, NY 10019

15 West 54th St., 2nd Fl  
New York, NY 10019



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/09/1996

4. FEI Number

13-3880163

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

25

29 Zip Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE  
NAME Kalaher, Richard  
STREET ADDRESS c/o Mike Gogola, 235 Fenc1 Lane  
CITY-ST-ZIP PO Box 717, Hillside, ILL 60162

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE DVS ☐ DELETE  
NAME Paine, Frederick C.  
STREET ADDRESS c/o Mike Gogola, 235 Fenc1 Lane,  
CITY-ST-ZIP Hillside, ILL 60162

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

TITLE VT ☐ DELETE  
NAME Battaglia, Thomas S.  
STREET ADDRESS c/o Mike Gogola, 235 Fenc1 Lane  
CITY-ST-ZIP Hillside, ILL 60162

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

TITLE V ☐ DELETE  
NAME Wellbrook, Robert  
STREET ADDRESS c/o Mike Gogola, 235 Fenc1 Lane,  
CITY-ST-ZIP Hillside, ILL 60162

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

TITLE AS ☐ DELETE  
NAME Mahoney, MaryJane  
STREET ADDRESS c/o Mike Gogola, 235 Fenc1 Lane,  
CITY-ST-ZIP Hillside, ILL 60162

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H-13-99

Date

(732) 980-6000

Daytime Phone #

CR2E034 (11/98)

444 112-40019 34  
F9600000 1766

**AMERICAN STANDARD FINANCIAL CORPORATION**

**Directors & Officers**

<b><u>Name</u></b>	<b><u>Office/Title</u></b>	<b><u>Mailing Address</u></b>
Richard A. Kalaher	Director & President	c/o Mr. Mike Gogola 235 FencI Lane PO Box 717 Hillside, IL 60192
Frederick C. Paine	Director, Vice President & Secretary	c/o Mr. Mike Gogola 235 FencI Lane PO Box 717 Hillside, IL 60192
Thomas S. Battaglia	Vice President & Treasurer	c/o Mr. Mike Gogola 235 FencI Lane PO Box 717 Hillside, IL 60192
Robert Wellbrock	Vice President	c/o Mr. Mike Gogola 235 FencI Lane PO Box 717 Hillside, IL 60192
MaryJane Mahoney	Assistant Secretary	c/o Mr. Mike Gogola 235 FencI Lane PO Box 717 Hillside, IL 60192
Sharon A. Umhoefer	Assistant Secretary	c/o Mr. Mike Gogola 235 FencI Lane PO Box 717 Hillside, IL 60192
Marilyn A. Gargano	Assistant Treasurer	c/o Mr. Mike Gogola 235 FencI Lane PO Box 717 Hillside, IL 60192