

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 05, 1999 8:00 am
Secretary of State

05-05-1999 90114 045 ***150.00

DOCUMENT # F96000003797

1. Corporation Name

KELLER LADDERS, INC.

Principal Place of Business

6365 NW 6 WAY
201
FT LAUDERDALE FL 33309
US

Mailing Address

6365 NW 6 WAY
201
FT LAUDERDALE FL 33309
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1996

4. FEI Number

22-3450761

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 2200 W Commercial Blvd.

Suite, Apt. #, etc.

22 Suite 202

City & State

23 Ft. Lauderdale, FL

Zip Country

24 33309

25

2a. Mailing Address

26 c/o U.S. Industries, Inc.

Suite, Apt. #, etc.

27 P.O. Box 169

City & State

28 Iselin, NJ

Zip Country

29 08830

30

Middlesex

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 **P** ☒ DELETE

NAME **DOSS, WAYNE A**
STREET ADDRESS **6365 NW 6 WAY STE 201**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **VPCO** ☒ DELETE

NAME **JUBB, THOMAS M**
STREET ADDRESS **6365 NW 6 WAY, STE 201**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **V** ☒ DELETE

NAME **DEMERITT, WILLIAM**
STREET ADDRESS **6365 NW 6 WAY STE 201**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **DVAS** ☐ DELETE

NAME **MACLEAN, GEORGE H**
STREET ADDRESS **% 101 WOOD AVENUE SOUTH**
CITY-ST-ZIP **ISELIN NJ 08830**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President & CEO** ☐ Change ☐ Addition

1.2 NAME **Rick E. Keup**
1.3 STREET ADDRESS **c/o O. Ames Co., 3801 Camden Ave.**
1.4 CITY-ST-ZIP **Parkersburg, WV 26101-6334**

2.1 TITLE **VP & Treasurer** ☐ Change ☐ Addition

2.2 NAME **Joseph P. McPartland**
2.3 STREET ADDRESS **c/o USI Hardware & Tools**
2.4 CITY-ST-ZIP **230 Half Mile Rd., Redbank, NJ 07701**

3.1 TITLE **VP, Asst. Sec. & Director** ☐ Change ☐ Addition

3.2 NAME **George H. MacLean**
3.3 STREET ADDRESS **c/o U.S. Industries, 101 Wood Ave So.**
3.4 CITY-ST-ZIP **Iselin, NJ 08830**

4.1 TITLE **Asst. Secretary** ☐ Change ☐ Addition

4.2 NAME **Steven C. Barre**
4.3 STREET ADDRESS **c/o U.S. Industries, Inc. 101 Wood Ave So.**
4.4 CITY-ST-ZIP **Iselin, NJ 08830**

5.1 TITLE **Asst. Sec.** ☐ Change ☐ Addition

5.2 NAME **John B. Edwards**
5.3 STREET ADDRESS **c/o U.S. Industries, Inc.**
5.4 CITY-ST-ZIP **101 Wood Ave. So., Iselin, NJ 08830**

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 of Katherine Harris

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0288844