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Jun 01 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 # F96000004382 (5)

1. Corporation Name

STERLING HOUSE CORPORATION

Principal Place of Business

453 SOUTH WEBB ROAD SUITE 500
WICHITA KS 67207

Mailing Address

453 SOUTH WEBB ROAD SUITE 500
WICHITA KS 67207

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1996

4. FEI Number

48-1097141

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

2. Principal Place of Business

21 450 N. Sunnyslope Road

Suite, Apt. #, etc.

22 Suite 300

City & State

23 Brookfield, WI

Zip

24 53005

Country

25

2a. Mailing Address

26 450 N. Sunnyslope Road

Suite, Apt. #, etc.

27 Suite 300

City & State

28 Brookfield, WI

Zip

29 53005

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 NAME STREET ADDRESS CITY-ST-ZIP

PC
VICK, STEVEN
453 SOUTH WEBB ROAD SUITE 500
WICHITA KS 67207

☐ DELETE

VCV
BUCHANAN, TIMOTHY J
453 SOUTH WEBB ROAD SUITE 500
WICHITA KS 67207

☐ DELETE

ST
KNOTT, R G
453 SOUTH WEBB ROAD SUITE 500
WICHITA KS 67207

☐ DELETE

D
COOK, DR. RAY
911 N LINDEN CT
WICHITA KS

☒ DELETE

D
BUSHEE, MICHAEL
197 FIRST AVE
NEEDHAM HEIGHTS MA

☒ DELETE

D
LAING, DIANA M.
9100 WILSHIRE BLVD 700
E BEVERLY HILLS CA

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

SEE ATTACHED

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

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

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

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

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

100002543471

-06/02/98--01012--010

***8.75

900002543469

-06/02/98--01012--009

***150.00

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

CR2E034 (10/97)

**Attachment to Florida Foreign Corporation Annual Report
Sterling House Corporation 48-1097141**

Officers

Chairman	Timothy J. Buchanan	450 N. Sunnyslope Road, Suite 300	Brookfield, WI	53005
CEO	William F. Lasky	450 N. Sunnyslope Road, Suite 300	Brookfield, WI	53005
President	Steven L. Vick	450 N. Sunnyslope Road, Suite 300	Brookfield, WI	53005
Vice President & Secretary	Thomas E. Komula	450 N. Sunnyslope Road, Suite 300	Brookfield, WI	53005
Vice President & Treasurer	Mark W. Ohlendorf	450 N. Sunnyslope Road, Suite 300	Brookfield, WI	53005
Vice President & Assistant Secretary	R. Gail Knott	453 S. Webb Road, Suite 200	Wichita, KS	67207
Assistant Secretary	John W. Kneen	901 Warrenville Road, Suite 205	Lisle, IL	60532

Directors

Director	Timothy J. Buchanan	450 N. Sunnyslope Road, Suite 300	Brookfield, WI	53005
Director	William F. Lasky	450 N. Sunnyslope Road, Suite 300	Brookfield, WI	53005
Director	Steven L. Vick	450 N. Sunnyslope Road, Suite 300	Brookfield, WI	53005
Director	Thomas E. Komula	450 N. Sunnyslope Road, Suite 300	Brookfield, WI	53005
Director	John W. Kneen	901 Warrenville Road, Suite 205	Lisle, IL	60532