FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # F96000006029 (0)

1. Corporation Name
ADMARK MARKETING COMPANY, INC.

Principal Place of Business	Mailing Address
100 CRAIG RD., STE. 1010 MANALAPAN NJ 07726	100 CRAIG RD., STE. 1010 MANALAPAN NJ 07726-8787

3. Date Incorporated or Qualified: 11/19/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21	26 P.O. Box 020270
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 7B28
City & State 23	City & State 28 MIAMI, FL
Zip 24 / Country 25	Zip 29 33102-0270 / Country 30

4. FEI Number: 22-2901991 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, GLENDON E		1.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR.		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33126		1.4 CITY-ST-ZIP	
TITLE	DP	☒ DELETE	2.1 TITLE	PRESIDENT ☐ Change ☒ Addition
NAME	KADLEC, GARY F		2.2 NAME	LINDA L. MARSHALL
STREET ADDRESS	6751 COMMERCE PKWY.		2.3 STREET ADDRESS	7300 CORPORATE CENTER DR
CITY-ST-ZIP	DUBLIN OH 43017		2.4 CITY-ST-ZIP	MIAMI, FL. 33126
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	STANTON, SCOTT L		3.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR.		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33126		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	WRIGHT, LONNIE R		4.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR.		4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33126		4.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MIDDELSTAEDT, MILFORD L		5.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR.		5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33126		5.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	WARDLOW, ANNE V		6.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR.		6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33126		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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 with an address.

SIGNATURE [illegible] PRESIDENT 305/

ADMARK Marketing Company, Inc.

Incorporated	:	New Jersey
Inc. Date	:	06/13/88
Federal ID #	:	22-2901991

DIRECTORS: Currently Authorized: 3 Min: 3 Max: 5 Quorum: 2

Glendon Elwood Johnson	Chairman of the Board
Scott Lewis Stanton	Director
Lonnie Roach Wright	Director

OFFICERS:

Linda Louise Marshall	President
Michael Page Andersen	Sr. Vice President, Assistant General Counsel & Assistant Secretary
Kerry Dale Clemmons	Sr. Vice President - Human Resources & Corporate Development
Mark Z. Cogen	Senior Vice President
Glen Arthur Spence	Sr. Vice President - Finance & Accounting
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Anne Virginia Wardlow	Sr. Vice President, General Counsel & Secretary
Earl J Clark	Vice President - National Sales Director
Milford Lewis Middelstaedt, Jr.	Vice President, Assistant General Counsel & Assistant Secretary
William George Piel	Vice President & Treasurer
Gary Michael Reach	Vice President - Planning & Taxation
Alan L Shenker	Vice President - Sales
Mark Bird Whiting	Vice President, Assistant General Counsel & Assistant Secretary

CAPITAL STOCK:

Common
Price/Par Value: 1.00

Authorized:	2,500
Issued:	1,000
Outstanding:	1,000
# in Treasury:	0

Current Owner(s)	# Shares	From
JA Services, Inc.	1,000	06/12/96

THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND DIRECTORS IS:

7300 CORPORATE CENTER DRIVE (7B28)
P. O. BOX 020270 (7B28)
MIAMI, FLORIDA 33126-1208