

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000588 (0)

1. Corporation Name

KIRSCH INC.



Principal Place of Business

309 NORTH PROSPECT ST.
STURGIS MI 49091

Mailing Address

309 NORTH PROSPECT ST.
STURGIS MI 49091

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/04/1997

4. FEI Number

76-0518213

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 29 E Stephenson St

Suite, Apt. #, etc.

22 Freeport IL 61032

City & State

23 61032 Stephenson

Zip

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2a. Mailing Address

26 29 E Stephenson St

Suite, Apt. #, etc.

27 Freeport, IL

City & State

28 61032 Stephenson

Zip

29

30

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

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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.

SIGNATURE

Aug 21/98 2:16 PM

CR2E034 (5/98)

Kirsch Inc.
Directors and Officers

Directors

Mr. Clarence R. Davenport
29 East Stephenson Street
Freeport, IL 61032

Mr. Brett E. Gries
29 East Stephenson Street
Freeport, IL 61032

Mr. Dale L. Matschullat
4000 Auburn Street
Rockford, IL 61032

Officers

Mr. William T. Alldredge
Vice President - Finance
One Millington Road
PO Box 117
Beloit, WI 53511

Mr. Clarence R. Davenport
Vice President - Treasurer
29 East Stephenson Street
Freeport, IL 61032

Mr. Dale L. Matschullat
Vice President - General Counsel
4000 Auburn Street
Rockford, IL 61032

Mr. Gregory N. Miller
Vice President - Controller
29 East Stephenson Street
Freeport, IL 61032

Mr. Stephen C. Thomas
President
29 East Stephenson Street
Freeport, IL 61032

Mr. Richard H. Wolff
Secretary & Assoc. General Counsel
4000 Auburn Street
Rockford, IL 61101