

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90175 034 ***150.00

DOCUMENT # F98000005191

Entity Name

PARTY CONCEPTS, INC.

Principal Place of Business

**WEST LAWRENCE STREET
 BOX 2789
 APPLETON WI 54914**

Mailing Address

**4455 WEST LAWRENCE STREET
 PO BOX 2789
 APPLETON WI 54914-4065**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

39-1938394

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing.
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CD	NAME	CLARK, JOHN D	STREET ADDRESS	667 MADISON AVENUE, 21ST FLOOR	CITY-ST-ZIP	NEW YORK NY 10021	<input type="checkbox"/> Delete
TITLE	PD	NAME	HEETER, WILLIAM	STREET ADDRESS	4455 WEST LAWRENCE STREET	CITY-ST-ZIP	APPLETON WI 54914	<input type="checkbox"/> Delete
TITLE	EV	NAME	LAMBERG, RICHARD S	STREET ADDRESS	4455 WEST LAWRENCE STREET	CITY-ST-ZIP	APPLETON WI 54914	<input type="checkbox"/> Delete
TITLE	V	NAME	SCHAEFER, CLAYTON L	STREET ADDRESS	4455 WEST LAWRENCE STREET	CITY-ST-ZIP	APPLETON WI 54914	<input type="checkbox"/> Delete
TITLE	V	NAME	WEINBERG, WILLIAM P	STREET ADDRESS	4455 WEST LAWRENCE STREET	CITY-ST-ZIP	APPLETON WI 54914	<input checked="" type="checkbox"/> Delete
TITLE	V	NAME	ROSE, STEVEN L	STREET ADDRESS	4455 WEST LAWRENCE STREET	CITY-ST-ZIP	APPLETON WI 54914	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice President - Finance / Secretary / Treasurer	NAME	Steven G. Veldhorst	STREET ADDRESS	4455 West Lawrence Street	CITY-ST-ZIP	Appleton, WI 54914	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steven G. Veldhorst Steven G. Veldhorst 3/31/00 920-138-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Directors and Officers of
Party Concepts, Inc.**

attach
CO068566

F9800005191

1. John D Clark, Chairman and Director
667 Madison Avenue, 21st Floor
New York, New York 10021
2. William B. Heeter, President and Director
4455 West Lawrence Street, P.O. Box 2789
Appleton, Wisconsin 54914
3. Richard S. Lamberg, Executive Vice President
4455 West Lawrence Street, P.O. Box 2789
Appleton, Wisconsin 54914
4. Clayton L. Schaefer, Vice President – Merchandising
4455 West Lawrence Street, P.O. Box 2789
Appleton, Wisconsin 54914
5. Steven L. Rose, Vice President – Retail Development
4455 West Lawrence Street, P.O. Box 2789
Appleton, Wisconsin 54914
6. Steven G. Veldhorst, Vice President – Finance / Treasurer / Secretary
4455 West Lawrence Street, P.O. Box 2789
Appleton, Wisconsin 54914
7. Mark T. Ehrmann, Assistant Secretary
780 North Water Street
Milwaukee, Wisconsin 53202
8. Allan Karp, Director
667 Madison Avenue, 21st Floor
New York, New York 10021
9. Conor Bastable, Director
667 Madison Avenue, 21st Floor
New York, New York 10021
10. Peter M. Sommerhauser, Director
667 Madison Avenue, 21st Floor
New York, New York 10021