

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 AM 11:17

DOCUMENT # G30131 (8)

1. Corporation Name
CHICAGO CUTLERY, INC.

Principal Place of Business

**1536 BEECH STREET
P.O. BOX 4086
TERRE HAUTE IN 47804**

Mailing Address

**1536 BEECH STREET
P.O. BOX 4086
TERRE HAUTE IN 47804**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/23/1983

3a. Date of Last Report
04/20/1994

4. FEI Number
41-1462222

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
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)

(If 11. Registered Agent (applies to change) 2/29/94

12/1

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	MULLER, JOHN H.	48 CHRISTIE HILL RD.	DARIEN CT
PD	SAXTON, PAUL A.	86 ALLENDALE	TERRE HAUTE IN
SD	ERICKSON, GORDON R.	38 WEST CROSS ROAD	NEW CANAAN CT
VD	GRAY, ROBERT L.	7000 MANOR PLACE	TERRE HAUTE IN

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15
				☐ Change ☒ Addition
			06820	
				☐ Change ☒ Addition
			47807	
				☒ Change ☒ Addition
			06840	
				☒ Change ☒ Addition
			47802	
				☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.03(4)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature (Typed or printed name of signing officer or director)
Robert L. Gray, Treasurer/Director

2/10/95 (812) 232-1000