

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 3:29

DOCUMENT # K85336 (1)

1. Corporation Name

AEROMAP U.S., INC.

Principal Place of Business

4 SIGNAL AVENUE
ORMOND BEACH FL 32174

Mailing Address

PO BOX 380804
BIRMINGHAM AL 35238
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/01/1989

3a. Date of Last Report

06/14/1994

4. FEI Number

92-0144059

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

10. Name and Address of New Registered Agent

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

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	D
NAME	BAIDEN, DAWN L
STREET ADDRESS	212 WHITETAIL RUN
CITY- ST- ZIP	SHEBOYGAN WI
TITLE	D
NAME	GILBERT, RODNEY CARSON
STREET ADDRESS	3700 OLD LEEDS RD
CITY- ST- ZIP	MOUNTAIN BROOK AL
TITLE	D
NAME	LEONHARDT, THOMAS C.
STREET ADDRESS	3015 GREENVIEW RD
CITY- ST- ZIP	SHEBOYGAN WI
TITLE	D
NAME	STANCZAK, STEPHEN PL
STREET ADDRESS	41 W 008 HUNTERS HILL DR
CITY- ST- ZIP	ST. CHARLES IL
TITLE	SVP
NAME	SCHUR, BERNARD S
STREET ADDRESS	4708 N 40TH ST
CITY- ST- ZIP	SHEBOYGAN WI
TITLE	SVP
NAME	FOLLETT, ANTHONY B
STREET ADDRESS	4 SIGNAL AVE
CITY- ST- ZIP	ORMOND BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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 110.07(3)(k), 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:

Leisa S. Kizer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leisa S. Kizer Asst Treas 2/13/95 205-995-7488

(Title)

Daytime Phone #

02-Dec-94

COMPANY OFFICER DIRECTOR LIST

Aero-Map U.S., Inc. (Florida)

Page 1

FEIN 92-0144059 Appointment Date: 5/20/94

Title	Name	SSN	Office Address	Home Address
Director	Baiden, Dawn Lee	389-48-2040	4708 North 40th Street Sheboygan, WI 53082	212 Whitesail Run Sheboygan, WI 53081
Director	Gilbert, Rodney Carson	423-52-1709	100 Corporate Parkway Birmingham, AL 35242	3700 Old Leeds Road Mountain Brook, AL 35213
Director	Leonhardt, Thomas C.	391-36-4574	4708 North 40th Street Sheboygan, WI 53082	112 Antigua Way Greer, SC 29650
Director	Stanczak, Stephen P.	349-48-7358	3003 Butterfield Road Oak Brook, IL 60521	41 W. 668 Hunters Hill Drive St. Charles, IL 60175
President	Schur, Bernard S.	325-34-1217	4708 North 40th Street Sheboygan, WI 53082	4708 N. 40th Street Sheboygan, WI 53083
Senior Vice President	Follett, Anthony B.	541-52-9797	4 Signal Avenue Ormond Beach, FL 32174	2711 Pelican Drive Anchorage, AK 99515
Senior Vice President	Leonhardt, Thomas C.	391-36-4574	4708 North 40th Street Sheboygan, WI 53082	112 Antigua Way Greer, SC 29650
Vice President & Secretary	Baiden, Dawn Lee	389-48-2040	4708 North 40th Street Sheboygan, WI 53082	212 Whitesail Run Sheboygan, WI 53081
Vice President	Brower, Brent Allan	229-70-4186	15 Brendan Way Greenville, SC 29615	511 Spaulding Lake Drive Greenville, SC 29615

COMPANY OFFICER DIRECTOR LIST

Page 2

02-Dec-94

Aero-Map U.S., Inc. (Florida)

FEIN 92-0144059 Appointment Date: 5/20/94

Title	Name	SSN	Office Address	Home Address
Vice President & Treasurer	Edmonds, Rodney L.		4708 North 40th Street Sheboygan, WI 53082	N6582 Riverview Road Plymouth, WI 53073
Vice President	Niesen, Warren S.	537-42-9251	2014 Merrill Field Drive Anchorage, AK 99501	2014 Merrill Field Drive Anchorage, AK 99501
Vice President	O'Leary, Michael Patrick	483-56-4540	4 Signal Avenue Ormond Beach, FL 32174	109 Meadowbrook Circle Daytona Beach, FL 32114
Vice President & Controller	Spears, Mark	428-08-1798	100 Corporate Parkway Birmingham, AL 35242	5041 Longleaf Lane Birmingham, AL 35242
Vice President - Assistant Secretary	Stanczak, Stephen P.	349-48-7358	3003 Butterfield Road Oak Brook, IL 60521	41 W. 668 Hunters Hill Drive St. Charles, IL 60175
Assistant Controller	Fritz, Kenneth M.	342-62-6078	15 Brendan Way Greenville, SC 29615	208 Holly Crest Circle Simpsonville, SC 29681
Assistant Treasurer	Hooks, H. Vaughn	255-86-1485	3003 Butterfield Road Oak Brook, IL 60521	6327 Wesley Avenue Willowbrook, IL 60521
Assistant Treasurer	Kizer, Leisa Sewell	419-82-7421	100 Corporate Parkway Birmingham, AL 35242	838 Willow Oak Drive Birmingham, AL 35244
Assistant Treasurer	Nusra, Susan C.		15 Brendan Way Greenville, SC 29615	15 Brendan Way Greenville, NC 29615

COMPANY OFFICER DIRECTOR LIST

Aero-Map U.S., Inc. (Florida)

02-Dec-94

Page

		FEIN	92-0144059	Appointment Date:	5/20/94	
Title	Name	SSN	Office Address	Home Address		
Assistant Controller, Assistant Secretary	Penny, Warren David	511-50-4566	4 Signal Avenue Ormond Beach, FL 32174	8901 Shabanof Anchorage, AK 99516		
Assistant Secretary	Bier, Barbara Laura	304-38-3538	3003 Butterfield Road Oak Brook, IL 60521	222 Stanhope Drive Willowbrook, IL 60514		
Assistant Secretary	Clarke, Teresa M.	252-29-4179	4 Signal Avenue Ormond Beach, FL 32174	1135 Loblolly Lane Pt. Orange, FL 32119		
Assistant Secretary	Frank, Thomas R.	388-42-9024	100 Corporate Parkway Birmingham, AL 35242	994 Timberlee Court Naperville, IL 60540		
Assistant Secretary	Haufe, Donald S.	330-38-1663	100 Corporate Parkway Birmingham, AL 35242	5546 Bruner Hinsdale, IL 60521		
Assistant Secretary	Krenz, William C.		1023 Corporation Way Palo Alto, CA	1023 Corporation Way Palo Alto, CA 94303		
Assistant Secretary	Rogers, James A.	226-76-4622	4 Signal Avenue Ormond Beach, FL 32174	16021 Elizabeth St. Anchorage, AK 99516		

02-Dec-94

COMPANY OFFICER DIRECTOR LIST

Acro-Map U.S., Inc. (Florida)

FEIN 92-0144059 Appointment Date: 5/20/94

Page 1

Title	Name	SSN	Office Address	Home Address
Director	Baiden, Dawn Lee	389-48-2040	4708 North 40th Street Sheboygan, WI 53082	212 Whittail Run Sheboygan, WI 53081
Director	Gilbert, Rodney Carson	423-52-1709	100 Corporate Parkway Birmingham, AL 35242	3700 Old Leeds Road Mountain Brook, AL 35213
Director	Leonhardt, Thomas C.	391-36-4574	4708 North 40th Street Sheboygan, WI 53082	112 Antigua Way Greer, SC 29650
Director	Stanczak, Stephen P.	349-48-7358	3003 Butterfield Road Oak Brook, IL 60521	41 W. 668 Hunters Hill Drive St. Charles, IL 60175
President	Schnur, Bernard S.	325-34-1217	4708 North 40th Street Sheboygan, WI 53082	4708 N. 40th Street Sheboygan, WI 53083
Senior Vice President	Follett, Anthony B.	541-52-9797	4 Signal Avenue Ormond Beach, FL 32174	2711 Pelican Drive Anchorage, AK 99515
Senior Vice President	Leonhardt, Thomas C.	391-36-4574	4708 North 40th Street Sheboygan, WI 53082	112 Antigua Way Greer, SC 29650
Vice President & Secretary	Baiden, Dawn Lee	389-48-2040	4708 North 40th Street Sheboygan, WI 53082	212 Whittail Run Sheboygan, WI 53081
Vice President	Brower, Brent Allen	229-70-4186	15 Brendan Way Greenville, SC 29615	511 Spaulding Lake Drive Greenville, SC 29615