

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **P01335 (9)**
1. Corporation Name
KUPPENHEIMER MANUFACTURING COMPANY, INC.

95 APR 28 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
5720 PEACHTREE PARKWAY
NORCROSS GA 30092-4309

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/22/1984** 3a. Date of Last Report **05/01/1994**
4. FEI Number **31-0817029** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional**
Fee Required
6. Election Campaign Financing ☐ **\$5.00 May Be**
Trust Fund Contribution Added to Fees
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 **2775 Northwoods Pkwy.** 26 **P.O. Box 7050**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 **Norcross, GA** 28 **Norcross, GA**
Zip 30071 Country USA Zip 30091 Country USA
24 25 29 30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	LEVY, LARRY
STREET ADDRESS	5720 PEACHTREE PKWY
CITY - ST - ZIP	NORCROSS GA
TITLE	SVP
NAME	COLLINS, MICHAEL
STREET ADDRESS	5720 PEACHTREE PKWY
CITY - ST - ZIP	NORCROSS GA
TITLE	VPGE
NAME	DEGEORGE, GARY
STREET ADDRESS	5720 PEACHTREE PKWY
CITY - ST - ZIP	NORCROSS GA
TITLE	VD
NAME	HAND, ELBERT O
STREET ADDRESS	101 N WACKER DR
CITY - ST - ZIP	CHICAGO IL
TITLE	T
NAME	CONDON, JAMES E.
STREET ADDRESS	101 N.WACKER DR.
CITY - ST - ZIP	CHICAGO IL
TITLE	SVP
NAME	GRISWOLD WALT
STREET ADDRESS	5720 PEACHTREE PKWY
CITY - ST - ZIP	NORCROSS GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PCEO/D	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	2775 Northwoods Pkwy.	
1.4 CITY - ST - ZIP	Norcross, GA 30071	
2.1 TITLE	S/V	☒ Change ☐ Addition
2.2 NAME	Alvin Gonsalves	
2.3 STREET ADDRESS	2775 Northwoods Pkwy.	
2.4 CITY - ST - ZIP	Norcross, GA 30071	
3.1 TITLE	V	☒ Change ☐ Addition
3.2 NAME	John Galante	
3.3 STREET ADDRESS	2775 Northwoods Pkwy.	
3.4 CITY - ST - ZIP	Norcross, GA 30071	
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	2775 Northwoods Pkwy.	
6.4 CITY - ST - ZIP	Norcross, GA 30071	

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 supplementary 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 registered agent or a person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Taras R. Proczko

Secretary

4/20/95

312 357-5321

PO1335

KUPPENHEIMER MANUFACTURING COMPANY, INC.
1995 FLORIDA ANNUAL REPORT
ADDITIONAL OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Gary Grutka	Vice President	2775 Northwoods Pkwy Norcross, GA
Larry Marston	Vice President	2775 Northwoods Pkwy. Norcross, GA
Jeanette Osowski	Vice President	2775 Northwoods Pkwy. Norcross, GA
Wallace L. Rueckel	Vice President/ Director	101 North Wacker Drive Chicago, IL
Anthony Spallone	Vice President	2775 Northwoods Pkwy. Norcross, GA
Taras R. Proczko	Secretary	101 North Wacker Drive Chicago, IL
Steven R. Davison	Assistant Treasurer	101 North Wacker Drive Chicago, IL
Glenn R. Morgan	Assistant Treasurer/ Director	101 North Wacker Drive Chicago, IL
Homi B. Patel	Director	101 North Wacker Drive Chicago, IL