

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P04588

(0)

1. Corporation Name

BAYLIS BROTHERS INC.

Principal Place of Business

224 EAST 8TH STREET
CINCINNATI OH 45202

Mailing Address

224 EAST 8TH STREET
CINCINNATI OH 45202-2124

2. Principal Place of Business

21 101 Wood Ave. So.

Suite, Apt. #, etc.

22 6th FL.

City & State

23 ISELIN NJ

Zip

24 08830

Country

25 USA

2a. Mailing Address

26 P.O. BOX 169

Suite, Apt. #, etc.

27 ATTN: TAX DEPT.

City & State

28 ISELIN, N.J.

Zip

29 08830

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/07/1985

3a. Date of Last Report

06/12/1996

4. FEI Number

31-1111753

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

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 P ☒ DELETE

NAME HOFFMAN, SHIRLEY
STREET ADDRESS 224 E 8TH ST
CITY - ST - ZIP CINCINNATI OH

TITLE TS ☒ DELETE

NAME SMALARA, JEROME S.
STREET ADDRESS 224 E 8TH STREET
CITY - ST - ZIP CINCINNATI OH

TITLE DV ☐ DELETE

NAME MACLEAN, GEORGE H
STREET ADDRESS 101 WOOD AVE. SOUTH
CITY - ST - ZIP ISELIN NJ

TITLE S ☐ DELETE

NAME EDWARDS, JOHN B
STREET ADDRESS 101 WOOD AVE. SOUTH
CITY - ST - ZIP ISELIN NJ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE ATTACHED

14. I do 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: JOHN B. EDWARDS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/97

908.767.2243

CR2E034 (9/96)

BAYLIS BROTHERS, INC.

c/o U.S. Industries, Inc.
101 Wood Avenue South
Iselin, New Jersey 08830

David T. DiPasquale
President

George H. MacLean
Director, Vice President and Secretary

Peter Duff
Vice President and Treasurer

Michael S. Davis
Assistant Secretary

Peter F. Reilly
Assistant Treasurer

Steven C. Barre
Assistant Secretary

John B. Edwards
Assistant Secretary