FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P07207** **(4)**

1. Corporation Name

HAMILTON BEACH/PROCTOR-SILEX, INC.

Principal Place of Business	Mailing Address
4421 WATERFRONT DR GLEN ALLEN VA 23060 US	4421 WATERFRONT DR GLEN ALLEN VA 23060 US

3. Date Incorporated or Qualified: **08/26/1985**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business
21 4421 Waterfront Drive
22 Suite, Apt. #, etc.
23 City & State: Glen Allen, VA 23060
24 Zip: 23060 25 Country: Henrico

2a. Mailing Address
26 4421 Waterfront Drive
27 Suite, Apt. #, etc.
28 City & State: Glen Allen, VA 23060
29 Zip: 23060 30 Country: Henrico

4. FEI Number: **95-3959553** ☐ 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

9. Name and Address of Current Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	P/D ☒ Change ☐ Addition
NAME	RANKIN, ALFRED M. JR.	1.2 NAME	Posey, Richard E.
STREET ADDRESS	5875 LANDERBROOK DR.	1.3 STREET ADDRESS	4421 Waterfront Drive
CITY-ST-ZIP	MAYFIELD HEIGHTS OH 44124	1.4 CITY-ST-ZIP	Glen Allen, Virginia 23060
TITLE	V ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HOYT, CHARLES B	2.2 NAME	
STREET ADDRESS	4421 WATERFRONT DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	GLEN ALLEN VA 23060	2.4 CITY-ST-ZIP	
TITLE	VT ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	TAYLOR, JAMES H	3.2 NAME	
STREET ADDRESS	4421 WATERFRONT DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	GLEN ALLEN VA 23060	3.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	EKSTEN, RONALD C	4.2 NAME	
STREET ADDRESS	4421 WATERFRONT DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	GLEN ALLEN VA 23060	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (12/95)

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ronald C. Eksten **January 18, 1996** **804/527-7398**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Ronald C. Eksten, Secretary — Date — Daytime Phone #