

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

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSFILED
Jan 28 1997 8:00am
Secretary of State

DOCUMENT # P09946

(5)

1. Corporation Name:

LAROCHÉ INDUSTRIES INC.

Principal Place of Business

1100 JOHNSON FERRY RD. NE
ATLANTA GA 30342

Mailing Address

1100 JOHNSON FERRY RD. NE
ATLANTA GA 30342-1709

3. Date Incorporated or Qualified

04/29/1986

3a. Date of Last Report

01/29/1996

4. FEI Number

13-3341472

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

Yes No

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

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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	REED, GRANT O	860 CLUB CHASE LANE	ROSWELL GA	☐
CEO	HENDERSON, C. M.	6105 RIVERWOOD DR, NW	ATLANTA GA	☒
VST	PRINZO, F. J.	6401 REDFIELD DR	ATLANTA GA	☒
VAS	LINDER, HARVEY R.	235 WOODRILL WAY	DUNWOODY GA	☒
AS	CORDARO, RALPH C.	2714 EAGLE RIDGE ROAD	MARIETTA GA	☐
AS	FARMER, QUENTIN B.	6100 HOLLY SPRINGS DR	DOUGLASVILLE GA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Vice President & CFO	Harold W. Ingalls	1012 Cherbury Ln.	Alpharetta, Ga. 30202	☐	☒
Chairman of the Board	W. Walter LaRoche III	5252 Trowbridge Dr.	Dunwoody, Ga. 30338	☐	☒

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: Ralph C. Cordaro Asst. Secr.

1-16-97

404-851-0402

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0012604

CR2E034 (9/96)