

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P10564 (3)

1. Corporation Name

CLAYTON MANUFACTURING COMPANY



Principal Place of Business

4213 N. TEMPLE CITY BLVD.
EL MONTE CA 91731-1091

Mailing Address

PO BOX 5530
EL MONTE CA 91734-1530

3. Date Incorporated or Qualified
06/25/1986

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

95-3480714

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

Signature, typed or printed name of registered agent on the back of this report.

(Print) Registered Agent's name on the back of this report.

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PDC
CLAYTON, WILLIAM, JR.
4213 N. TEMPLE CITY BLVD.
EL MONTE CA 91731

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
CLUER, ALLEN
4213 N. TEMPLE CITY BLVD.
EL MONTE CA 91731

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VS
NEILSON, PHYLLIS J
4213 N. TEMPLE CITY BLVD.
EL MONTE CA 91731

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VT
BOYD, CALVIN
4213 N. TEMPLE CITY BLVD.
EL MONTE CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change

☐ Addition

100001788351
-04/22/96--01028--024
***200.00

4-20-96

SIGNATURE:

Boyd Calvin
Boyd CALVIN

4/9/96

818 443-9381

Date

Office Phone #

CR2E034 (12/95)