

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P11051	(0)
1. Corporation Name VALUE MERCHANTS, INC.	

FILED
95 JAN 25 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business ATTN: ALYSSA KORNACKI 710 N PLANKINTON AVE MILWAUKEE WI 53203	Mailing Address ATTN: ALYSSA KORNACKI 710 N PLANKINTON AVE MILWAUKEE WI 53203
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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3. Date Incorporated or Qualified 08/06/1986	3a. Date of Last Report 03/14/1994
4. FEI Number 39-1103185	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

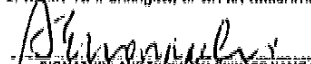
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits 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 reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	☐ Change ☐ Addition
NAME	APPEL, STEVEN J.	1.2 NAME	*SEE ATTACHED LIST*
STREET ADDRESS	710 N PLANKINTON AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	1.4 CITY-ST-ZIP	
TITLE	VB	2.1 TITLE	
NAME	CHAIKIN, ALAN	2.2 NAME	
STREET ADDRESS	710 N PLANKINTON AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	SKELTON, RONALD E.	3.2 NAME	
STREET ADDRESS	710 N PLANKINTON AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	YOUNG, DEFOREST O.	4.2 NAME	
STREET ADDRESS	710 N PLANKINTON AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	4.4 CITY-ST-ZIP	
TITLE	DV	5.1 TITLE	
NAME	ISAAC, JOHN R., JR.	5.2 NAME	
STREET ADDRESS	710 N PLANKINTON AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	ZILBER, JOSEPH J.	6.2 NAME	
STREET ADDRESS	710 N PLANKINTON AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	6.4 CITY-ST-ZIP	

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)(b), 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Alyssa E. Kornacki
JAN 12 1995
Assistant Secretary
414-274-2913
Date
Signature Printed

**VALUE MERCHANTS, INC.
OFFICERS**

Steven J. Appel
SSN: 395-38-0758
Took Office: 02/03/91

President, CEO and Chairman of the Board

10105 N. Rangeline Road
Mequon, WI 53092

Ronald E. Skelton
SSN: 391-38-2019
Took Office: 02/03/91

VP/Treasurer

1839 Alta Vista Avenue
Wauwatosa, WI 53213

James L. Ford
SSN: 132-32-4522
Took Office: 06/01/94

Chief Financial Officer/Corporate Secretary

10455 W. Sunset Woods Lane
Mequon, WI 53097

Alyssa E. Kornacki
SSN: 394-56-7400
Took Office: 09/01/93

Assistant Secretary

1609 N. Prospect Avenue
Milwaukee, WI 53202

Employment Address:

710 N. Plankinton Avenue
Milwaukee, WI 53203

Employment Phone:

(414) 274-2575

**VALUE MERCHANTS, INC.
BOARD OF DIRECTORS**

Steven J. Appel

710 N. Plankinton Avenue
Milwaukee, WI 53203

Dean O. Christensen

41 South High Street, Suite 2000
Columbus, OH 43215

Gerald A. Eppner

280 Park Avenue, 11th Floor
New York, NY 10017

John R. Isaac, Jr.

710 N. Plankinton Avenue
Milwaukee, WI 53203

Ronald G. Kalish

180 N. Stetson, Suite 1625
Chicago, IL 60601

Gerald Stein

710 N. Plankinton Avenue
Milwaukee, WI 53203

Joseph J. Zilber

710 N. Plankinton Avenue
Milwaukee, WI 53203