

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 # P12139 (2)

1. Corporation Name
AMF BOWLING, INC.



Principal Place of Business

Mailing Address

8800 AMF DRIVE
RICHMOND VA 23111
US

POST OFFICE BOX 15060
RICHMOND VA 23227

3. Date Incorporated or Qualified
11/14/1986

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

4. FEI Number

54-1390740

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

10. Name and Address of New Registered Agent

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

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 block applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VS ☐ DELETE

NAME MCCORMACK, DANIEL
STREET ADDRESS 901 E. CARY ST., STE. 1400
CITY-STATE-ZIP RICHMOND VA 23219

TITLE VD ☐ DELETE

NAME ARMSTRONG, BEVERLEY
STREET ADDRESS 901 E. CARY ST., STE. 1400
CITY-STATE-ZIP RICHMOND VA 23219

TITLE P ☐ DELETE

NAME KNISELY, PHILIP W
STREET ADDRESS 8800 AMF DR.
CITY-STATE-ZIP RICHMOND VA 23111

TITLE S ☐ DELETE

NAME TOY, CHERYLE K.
STREET ADDRESS 901 E. CARY ST. SUITE 1400
CITY-STATE-ZIP RICHMOND VA

TITLE V ☐ DELETE

NAME PETERSON, BENT
STREET ADDRESS 18 HOWARDS THICKET GERRARDS CROSS SL9 7NX
CITY-STATE-ZIP HEMEL HEMPSTEAD EN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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See Attached Listing

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:

W Flexon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William W. Flexon

Date

1/24/94

(804) 730-4440

Daytime Phone #

CR2E034 (12/95)

AMF BOWLING, INC.

OFFICERS AND DIRECTORS

Name & Address

Title

Robert L. Morin
8100 AMF Drive
Richmond, Virginia 23111

President

Beverley W. Armstrong
8100 AMF Drive
Richmond, Virginia 23111

Vice President/Director

Daniel M. McCormack
901 E. Cary Street, Suite 1400
Richmond, VA 23219

Vice President/Secretary/General Counsel

Bent Petersen
18 Howard Thicket
Gerrards Cross Bucks
SL9 7NX
Hemel, Hempstead
England

Vice President

Cheryle K. Toy
901 E. Cary Street, Suite 1400
Richmond, Virginia 23219

Assistant Secretary

William W. Flexon
8100 AMF Drive
Richmond, VA 23111

Assistant Secretary