

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90380 034 ***150.00

DOCUMENT # P12594

1. Entity Name

HUNTER FAN COMPANY



Principal Place of Business

2500 FRISCO AVENUE
MEMPHIS TN 38114

Mailing Address

2500 FRISCO AVENUE
MEMPHIS TN 38114

14005065



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **62-1218702**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WINTERS, GARY
KENROY INTERNATIONAL
11660 CENTRAL PARKWAY
JACKSONVILLE FL 32216

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE CPD ☐ Delete
NAME BEASLEY, ROBERT E JR
STREET ADDRESS 2500 FRISCO AVENUE
CITY-ST-ZIP MEMPHIS TN

TITLE VST ☐ Delete
NAME WANGSNESS, DAVID H
STREET ADDRESS 2500 FRISCO AVE
CITY-ST-ZIP MEMPHIS TN 38114

TITLE AS ☐ Delete
NAME ADAMS, BEN C JR
STREET ADDRESS 165 MADISON AVE
CITY-ST-ZIP MEMPHIS TN

TITLE D ☒ Delete
NAME ISOLA, THOMAS M
STREET ADDRESS 5 DOVECOTE LANE
CITY-ST-ZIP MALVERN PA 19355

TITLE D ☒ Delete
NAME WILSON, HARRISON W
STREET ADDRESS 50 MAIN STREET, 4TH FLOOR
CITY-ST-ZIP WHITE PLAINS NY 10606

TITLE D ☒ Delete
NAME BRUNO, MICHAEL S JR.
STREET ADDRESS 50 MAIN STREET, 4TH FLOOR
CITY-ST-ZIP WHITE PLAINS NY 10606

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Charles Ayres
STREET ADDRESS 399 Park Avenue, 9th Floor
CITY-ST-ZIP New York, NY 10022

TITLE D ☐ Change ☒ Addition
NAME David Wilmott
STREET ADDRESS 399 Park Avenue, 9th Floor
CITY-ST-ZIP New York, NY 10022

TITLE D ☐ Change ☒ Addition
NAME David Morse
STREET ADDRESS 399 Park Avenue, 9th Floor
CITY-ST-ZIP New York, NY 10022

TITLE D ☐ Change ☒ Addition
NAME Howard Stern
STREET ADDRESS 720 East Wisconsin Avenue
CITY-ST-ZIP Milwaukee, WI 53202-4797

TITLE VP ☐ Change ☒ Addition
NAME Robert J. Pape
STREET ADDRESS 11660 Central Parkway
CITY-ST-ZIP Jacksonville, FL 32224

TITLE VP ☐ Change ☒ Addition
NAME William F. Ulewicz
STREET ADDRESS 761 Corporate Center Drive
CITY-ST-ZIP Pomona, CA 91768

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David H. Wangsness, VST

Date

Daytime Phone #

4/16/04 (901)248-2313