

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 # P12837 (1)

1. Corporation Name

WIGAND CORPORATION

Principal Place of Business

850 ELKTON DRIVE
COLORADO SPRINGS CO 80907

Mailing Address

850 ELKTON DRIVE
COLORADO SPRINGS CO 80907



3. Date Incorporated or Qualified
12/31/1986

3a. Date of Last Report
03/29/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number
34-0830876

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 the applicable

(If only Registered Agent signature is filed, return this page)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME WIGAND, EMERIC JR.

STREET ADDRESS 850 ELKTON DRIVE
CITY-STATE-ZIP COLORADO SPRINGS CO

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME WIGAND, ERIC

STREET ADDRESS 850 ELKTON DRIVE
CITY-STATE-ZIP COLORADO SPRINGS CO

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME JOHNSON, DELROY

STREET ADDRESS 850 ELKTON DRIVE
CITY-STATE-ZIP COLORADO SPRINGS CO

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME ALWYN ROUGIER-CHAPMAN

STREET ADDRESS 901 44TH STREET
CITY-STATE-ZIP GRAND RAPIDS MI

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME WIGAND, REINHOLD

STREET ADDRESS 850 ELKTON DR.
CITY-STATE-ZIP COLORADO SPRINGS CO

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME FAULB, JARED

STREET ADDRESS 850 ELKTON DR
CITY-STATE-ZIP COLORADO SPRINGS CO

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEC/TREAS

2/29/96

(719) 599-8887

CR2E034 (12/95)

WIGAND CORPORATION
LISTING OF ADDITIONAL OFFICERS AND DIRECTORS

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NAME

D
CRAWFORD, WILLIAM
901 44TH STREET
GRAND RAPIDS, MI 49508

D
BRYANT, DARRYL
4300 44TH STREET
GRAND RAPIDS, MI 49512