

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 19, 1994.
AMOUNT DUE ON OR BEFORE 8/19/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED
AND
FILED

94 JUN 28 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P15332 (0)

1. Corporation Name
KRANSON INDUSTRIES, INC.

Mailing Address
1033 CORPORATE SQUARE DR.
ST. LOUIS MO 63132

Principal Place of Business
1033 CORPORATE SQUARE DR.
ST. LOUIS MO 63132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/23/1987

3a. Date of Last Report
04/21/1993

4. FEI Number
43-0696986

Applied For
Not Applicable

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

6. For tax purposes, is the corporation a:
Partnership ☐
Sole Proprietorship ☐
\$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address 2a. Principal Place of Business
21 460 N. Linoberg H Blvd. 26 460 N. Linoberg H Blvd
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 St. Louis MO St. Louis MO
24 Zip 63141 Country 25 USA 29 Zip 63141 30 Country USA

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 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits the 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 or 617.0503, Florida Statutes.

SIGNATURE

Signature, based on personal knowledge of registered agent and the corporation

(If not, the registered agent signature required when necessary)

12. OFFICERS AND DIRECTORS

1.1 TITLE P/D
1.2 NAME KRANZBERG, KENNETH
1.3 STREET ADDRESS 50 PICARDY LANE
1.4 CITY, ST, ZIP ST. LOUIS MO
2.1 TITLE V/D
2.2 NAME KETTLER, DAVID
2.3 STREET ADDRESS 2021 DAVIS DRIVE
2.4 CITY, ST, ZIP HIGH RIDGE MO
3.1 TITLE T/S
3.2 NAME DUBIN, JEROME
3.3 STREET ADDRESS 1454 GLEN LEA CT.
3.4 CITY, ST, ZIP MARYLAND HGHTS MO
4.1 TITLE V/D
4.2 NAME GLASSMAN, RICHARD
4.3 STREET ADDRESS 18 WESTWOOD COUNTRY CLUB
4.4 CITY, ST, ZIP ST. LOUIS MO
5.1 TITLE V
5.2 NAME SERLIN, ROBERT
5.3 STREET ADDRESS 3322 W PETERSON AVE
5.4 CITY, ST, ZIP CHICAGO IL
6.1 TITLE A/S
6.2 NAME POSCOVER, MAURY B
6.3 STREET ADDRESS 7273 MARYLAND AVE
6.4 CITY, ST, ZIP ST LOUIS MO

13. CHANGES TO OFFICERS AND DIRECTORS SINCE LAST REPORT

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that, not qualify for the exemption stated in Section 199.032(1)(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 on or after the date that I am an officer or director of the corporation or the registered agent or authorized to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached statement with an address.

SIGNATURE: *Maury B Poscover*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/94

314-567-3633



Northwestern BOTTLE COMPANY

Division of Kranson Industries

Since 1902.

460 North Lindbergh Blvd.
St. Louis, Missouri 63141-7808
(314) 369-3633
FAX (314) 369-2772

Kranson Industries Inc.

Officers

① Kenneth S. Kranzberg
Chairman of the Board and
Chief Executive Officer

50 Picardy Lane
St. Louis, MO 63124

② Richard S. Glassman
President and
Vice Chairman of the Board

18 Westwood Country Club Grounds
St. Louis, MO 63131

Jerome Dubin
Vice President and
Secretary

1454 Glen Lea Court
Maryland Heights, MO 63043

Keith Strobe
Vice President of Sales

2780 Riverfront Drive
Lithonia, GA 30058

Peter Retos
Regional Vice President

2861 Celtic Lane
Balwinsville, NY 13027

Quentin Rieger
Regional Vice President

109 Tuscarora Lane
Lake Winnebago, MO 63034

Karen Schmitt
Vice President of Operations

12107 Autumn Lakes
Bridgeton, MO 63044

Maury B. Poscover
Assistant Secretary

7273 Maryland Ave.
St. Louis, MO 63130

X Marilyn Rose
Treasurer

877 Malibu Way
Edwardsville, IL 62025



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Since 1902.

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Kranson Industries Inc.

Directors

Kenneth S. Kranzberg
50 Picardy Lane
St. Louis, MO 63124

Richard S. Glassman
18 Westwood Country Club Grounds
St. Louis, MO 63131

Maurice B. Kranzberg
9 Sleepy Hollow Lane
St. Louis, MO 63132

John E. Brown
727 Willow Spring Hill Ct.
Chesterfield, MO 63017

Alvin Serkes
873 Blue Spring Lane
St. Louis, MO 63131

Paul Ullman
7777 Bonhomme Ave.
Suite 1803
St. Louis, MO 63105