

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 # P15332 (0)

1. Corporation Name

KRANSON INDUSTRIES, INC.

Principal Place of Business

460 NORTH LINDBERGH BOULEVARD
ST. LOUIS MO 63141
US

Mailing Address

460 NORTH LINDBERGH BOULEVARD
ST. LOUIS MO 63141
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
07/23/1987

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

4. FEI Number

43-0696986

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

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, 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 filer (if applicable)

(NOTE: Registered Agent's signature required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CEO
KRANZBERT, KENNETH S.
50 PICARDY LANE
ST. LOUIS MO ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
GLASSMAN, RICHARD S.
18 WESTWOOD COUNTRY CLUB GROUNDS
ST. LOUIS MO ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VPS
DUBIN, JEROME
1454 GLEN LEA CT.
MARYLAND HGHTS MO ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
STROPE, KEITH
2780 RIVERFRONT DRIVE
LITHONIA GA ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
RETOS, PETER
2861 CELTIC LANE
BALWINSVILLE NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
RIEGER, QUENTIN
109 TUSCARORA LANE
LAKE WINNEBAGO MO ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
CEO
Kenneth Kranzberg
50 Picardy Lane
St Louis MO 63124 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
President
Richard S. Glassman
1145 Highland Pointe
St Louis MO 63131 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
U.P.
Keith Strobe
17336 Countryside Manor Pkwy.
Chesterfield, MO 63005 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
Delete - See Attached ☐ Change ☐ Addition

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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96 314-369-3633

Date Telephone #

CR2E034 (12/95)

P15332

2 of 3

Kranson Industries Inc.

Officers

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

50 Picardy Lane
St. Louis, MO 63124
SS# 224-50-9073
PHONE: 314-569-3633

Richard S. Glassman
President and
Vice Chairman of the Board

1145 Highland Pointe
St. Louis, MO 63131
SS# 497-44-1471
PHONE: 314-569-3633

Jerome Dubin
Vice President and
Secretary

1454 Glen Lea Court
Maryland Heights, MO 63043
SS# 491-34-5053
PHONE: 314-569-3633

Keith Strobe
Vice President of Sales

17336 Country Side Manor Parkway
Chesterfield, MO 63005
SS# 497-62-4519
PHONE: 314-569-3633

Peter Retos
Regional Vice President

2861 Celtic Lane
Balwinsville, NY 13027
SS# 015-44-8318
PHONE: 508-668-8600

Karen Schmitt
Vice President of Operations

12107 Autumn Lakes
Bridgeton, MO 63044
SS# 339-56-9980
PHONE: 314-569-3633

Maury B. Poscover
Assistant Secretary

7273 Maryland Ave.
St. Louis, MO 63130
SS# 491-46-7403
PHONE: 314-421-4800

Marilynn Rose
Treasurer

877 Malibu Way
Edwardsville, IL 62025
SS# 319-60-0114
PHONE: 314-569-3633

P15332

3 of 3

Kranson Industries Inc.

Directors

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

Richard S. Glassman
1145 Highland Pointe
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