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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Norrham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 31 AM 11:29

DOCUMENT # P18662

(7)

1. Corporation Name

THORN AMERICAS, INC.

Principal Place of Business

**8200 E RENT-A-CENTER DR
WICHITA KS 67226
US**

Mailing Address

**P O BOX 789961
WICHITA KS 67278
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/31/1988

3a. Date of Last Report

02/21/1994

4. FEI Number

48-0959188

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AT
GREIF, PHYLLIS H
8200 E. RENT A CENTER DR
WICHITA KS**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EVPO
SLAYMAKER, JOHN H
8200 E. RENT A CENTER DR
WICHITA KS**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
GATES, WALTER E.
8200 E. RENT A CENTER DR
WICHITA KS**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPSD
EGAN, PHILIP D
8200 E. RENT A CENTER DR
WICHITA KS**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
UNDERWOOD, RANDY
8200 E RENT A CENTER DR
WICHITA KS**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
FINK, GEORGE
8200 E RENT A CENTER DR
WICHITA KS**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☒ 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, or on an attachment with an address.

SIGNATURE:

Phyllis H. Greif
Phyllis H. Greif, Asst. Treas.

316-636-7282

PRINTED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

P18662

THORN America, Inc.
8200 E. Kent-A-Center Dr. Wichita, KS 67226
SCHEDULE OF OFFICERS AND DIRECTORS

Gates, Walter E. 638 Preston Trail Wichita, KS 67230	CEO/President/Director 060-36-9460
Slaymaker, John H. 2171 West 18th Wichita, KS 67203	CFO/Executive Vice-President/Director 510-42-4809
Egan, Philip David 9129 Peppertree Circle Wichita, KS 67226	Sr. Vice-President/Secretary/Director 515-30-3798
Isaac, Jr., John R. 5114 Woodland Hill Drive Brentwood, TN 37027	President/COO 233-70-3171
Barry, Paul 2543 Wilderness Court Wichita, KS 67226	Sr. Vice-President 069-44-1832
St. Clair, Alan 13701 Pinnacle Drive Wichita, KS 67230	Sr. Vice-President 236-92-5710
Welch, Michael F. 24 Douglas Wichita, KS 67206	Sr. Vice-President 473-56-6450
Rotunda, Joe 8920 Summerfield Wichita, KS 67206	Sr. Vice-President 206-34-4504
Kissick, John R. 800 Tara Ct. Wichita, KS 67206	Vice-President 441-42-4789
Arendt, Steve 11350 Greenview Penton, MI 48430	Vice-President 374-70-7390
DiGiacomo, Robert J. 1450 S. Webb Road, #422 Wichita, KS 67207	Vice-President 326-46-5296
Underwood, Randy 89 Douglas Wichita, KS 67207	Vice-President 509-52-1310
Bloom, Robert 14614 Siefkes Wichita, KS 67203	Vice-President 056-44-0994
Roone, Michael A. 7703 Oneida Ct. Wichita, KS 67206	Vice-President 466-52-7237
Brockman, Robert D. 1315 Rutland Circle Wichita, KS 67206	Vice-President 436-92-3333
Alston, Robert 7627 E. 37th St. N #2912 Wichita, KS 67226	Vice-President 448-48-1389
Hollingsworth, Tom 15 Sandpiper Wichita, KS 67230	Vice-President 355-40-2346
Korst, Christopher A. 4712 E. English Wichita, KS 67218	Assistant General Counsel 339-60-1450
Orsif, Phyllis H. 4110 N. Tara Circle Wichita, KS 67226	Assistant Treasurer 400-76-7530
Hlavacek, Joseph J. 1435 N. Lisunett Wichita, KS 67203	Assistant Secretary 512-54-4076