

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

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 789951 WICHITA KS 67278 US**

2. Principal Place of Business: **21 8200 E. THORN Dr.**
22 State, Apt. #, etc.:
23 City & State:
24 Zip: Country: 25
2a. Mailing Address: **26**
27 State, Apt. #, etc.:
28 City & State:
29 Zip: Country: 30

3. Date Incorporated or Qualified: **03/31/1988**
3a. Date of Last Report: **03/31/1995**
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

9. Name and Address of Current Registered Agent: **THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301**
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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0509, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: AT	GREIF, PHYLLIS H	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	8200 E. RENT A CENTER DR	1.1 TITLE:	
STREET ADDRESS:	WICHITA KS	1.2 NAME:	
CITY, ST, ZIP:		1.3 STREET ADDRESS:	8200 E. THORN Dr.
TITLE:	EVPD	1.4 CITY, ST, ZIP:	
NAME:	SLAYMAKER, JOHN H	2.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	8200 E. RENT A CENTER DR	2.2 NAME:	
CITY, ST, ZIP:	WICHITA KS	2.3 STREET ADDRESS:	8200 E. THORN Dr.
TITLE:	PD	2.4 CITY, ST, ZIP:	
NAME:	GATES, WALTER E.	3.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	8200 E. RENT A CENTER DR	3.2 NAME:	
CITY, ST, ZIP:	WICHITA KS	3.3 STREET ADDRESS:	8200 E. THORN Dr.
TITLE:	VPSD	3.4 CITY, ST, ZIP:	
NAME:	EGAN, PHILIP D	4.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	8200 E. RENT A CENTER DR	4.2 NAME:	
CITY, ST, ZIP:	WICHITA KS	4.3 STREET ADDRESS:	8200 E. THORN Dr.
TITLE:	VP	4.4 CITY, ST, ZIP:	
NAME:	UNDERWOOD, RANDY	5.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	8200 E RENT A CENTER DR	5.2 NAME:	
CITY, ST, ZIP:	WICHITA KS	5.3 STREET ADDRESS:	8200 E. THORN Dr.
TITLE:	AS	5.4 CITY, ST, ZIP:	
NAME:	HLAVACEK, JOSEPH J.	6.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	8200 E RENT A CENTER DR	6.2 NAME:	
CITY, ST, ZIP:	WICHITA KS	6.3 STREET ADDRESS:	8200 E. THORN Dr.
		6.4 CITY, ST, 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 attachment with an address.

SIGNATURE: *Phyllis H Greif* **Phyllis H. Greif, Asst. Treas** 2/9/96 316-636-7282
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Digital Signature

CR2E034 (12/95)

THORN Americas, Inc.
8200 E. THORN Dr. Wichita, KS 67226
SCHEDULE OF OFFICERS AND DIRECTORS

Isaac, Jr., John R. 2906 North Bent Tree Circle Wichita, KS 67226	President/COO 233-70-3171
St. Clair, Alan 13701 Pinnacle Drive Wichita, KS 67230	Sr. Vice-President 236-92-5710
Rotunda, Joe 8920 Summerfield Wichita, KS 67206	Sr. Vice-President 206-34-4504
Biscaglia, Frank 5122 Woodland Hills Dr. Brentwood, TN 37027	Sr. Vice-President 067-36-3666
Kiely, Joseph 8220 E. Oxford Circle, #6202 Wichita, KS 67226	Sr. Vice-President 264-94-7625
Bloom, Robert 14614 Siefkes Wichita, KS 67203	Vice-President 056-44-0994
Boone, Michael A. 7703 Oneida Ct. Wichita, KS 67206	Vice-President 466-52-7237
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
Sims, Jeffrey R. 8220 E. Oxford Circle #7203 Wichita, KS 67226	Vice-President 420-72-8693
Watkins, Vincent G. 8220 E. Oxford Circle #6202 Wichita, KS 67226	Vice-President 231-62-1797
Mall, Keith 7627 E. 37th St. N. #2303 Wichita, KS 67226	Vice-President 227-80-8945
Adams, Linda J. 9430 Cross Creek Court Wichita, KS 67206	Vice-President 223-21-9882
Novembrino, Mike 53 Blueberry Hill Road Longmeadow, MA 01106	Vice-President 015-44-9525
Lisi, Steve 8 Merrinac Lane Randolph, NJ 07869	Vice-President 106-42-6529
Schreiber, Mike 9109 W. 106th Overland Park, KS 66212	Vice-President 495-52-5208
Suchaland, Michael E. 2854 N. Cypress Circle Wichita, KS 67226	Vice-President 463-64-7551