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May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P18662

(7)

1. Corporation Name

THORN AMERICAS, INC.

Principal Place of Business

8200 E THORN DRIVE
WICHITA KS 67226
US

Mailing Address

P O BOX 789951
WICHITA KS 67278
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1988

4. FEI Number

48-0959188

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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. 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
GREIF, PHYLLIS H
8200 E THORN DRIVE
WICHITA KS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
ADAMS, LINDA J.
8200 E THORN DRIVE
WICHITA KS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ISAAC JR., JOHN
8200 E THORN DRIVE
WICHITA KS

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPSD
KIEFFER, JOSEPH
8200 E THORN DRIVE
WICHITA KS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
UNDERWOOD, RANDY
8200 E THORN DRIVE
WICHITA KS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
HLAVACEK, JOSEPH J.
8200 E THORN DRIVE
WICHITA KS

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President
Douglas B. Anderson
8200 E. Thorn Dr.
Wichita, KS 67226

Assistant Secretary
Douglas B. Westerhaus
8200 E. Thorn Dr.
Wichita, KS 67226

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]*

4/29/98 316636-7282

CR2E034 (10/97)

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

Anderson, Douglas D. 1014 N. Linden Circle Wichita, Kansas 67206	President & CEO 050-42-9200
Underwood, Randall L. #9 Douglas Wichita, KS 67207	Sr. Vice President/CFO & Treasurer Director 509-52-1310
Rotunda, Joseph L. 8920 Summerfield Wichita, KS 67206	Executive Vice-President & COO 206-34-4504
Hansen, George E. 13701 Pinnacle Wichita, KS 67226	Executive Vice-President-Cars 022-38-3023
Kieffer, Joseph S. 9 Hillcrest Wichita, KS 67208	Sr. Vice-President, General Counsel, and Secretary, Director 230-52-8644
Adams, Linda J. 9430 Cross Creek Court Wichita, KS 67206	Sr. Vice-President, Human Resources Director 223-21-9882
Stewart, Gary L. 8200 Thorn Drive Wichita, KS 67226	Sr. Vice-President, Marketing & Merchandising 256-90-0550
Burns, Dan 7300 Captain Neal Lane Charlotte, NC 28273	Vice-President, Loss Prevention 228-62-7292
Daniels, Barbara J. 2009 Loomis Dr. Augusta, KS 67010	Vice-President, Corporate Finance 511-72-2726
Robertson, Ian 201 S. Delrose Wichita, KS 67218	Vice-President, Logistics 457-65-9870
Walsh, Charlotte S. 24 Douglas Wichita, KS 67206	Vice-President, Information Technology 464-78-7931
Denison, Bradley W. 7311 E 24 Ct North Wichita, KS 67206	Vice-President & Assistant General Counsel 510-72-9386
Jenkins, James T. 1139 Glenmoor Wichita, KS 67206	Vice-President 527-68-2040
Wright, Tom 8220 Oxford Cir Wichita, KS 67226	Vice-President 235-88-8119
Bain, Donald R. 7027 Rockwood Wichita, KS 67230	Vice-President, Market Development 496-52-7592
Suchsland, Michael E. 2854 N. Cypress Circle Wichita, KS 67226	Vice-President- Strategic Planning 443-64-7551
Kohut, Albert A. 230 N Montibella Circle Wichita, KS 67230	Vice-President, Operations 286-48-0133

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

• Dorwart, David B. 1000 N Woodridge Wichita, KS 67206	Vice-President 059-40-9530
Linnens, Maurice 115 N. Forestview Wichita, KS 67208	Vice-President 510-46-5543
Kissick, John R. 800 N. Tara Ln Wichita, KS 67206	Vice-President, Strategic Planning 441-42-4789
Hayek, George 808 Crest Wichita, KS 67206	Vice-President, Merchandising 265-78-9321
Hollingsworth, Tom 15 Sandpiper Wichita, KS 67230	Vice-President, Consumer Marketing 355-40-2346
Lisi, Stephen P. 8 Merrimac Lane Randolph, NJ 07869	Vice-President 106-42-6529
Kowalski, Edward R. 8920 E. Boxthorn Wichita, KS 67226	Vice-President, Merchandise Planning 147-50-2025
Nazworth, Robert 1021 Forrest Hill Dr Bogart, GA 30622	Vice-President 264-46-3494
Orem, Kipp 2614 Wilderness Wichita, KS 67226	Vice-President, Rental Business Finance 510-54-1409
Bricker, Stephen 5163 Harbor Side Ct Wichita, KS 67204	Vice-President 290-40-0507
Brown, Kent 3606 N. Whispering Brook Wichita, KS 67220	Vice-President, Development 213-08-7972
DiGiacomo, Bob 8200 E. Thorn Drive Wichita, KS 67226	Vice-President, Acquisition & Inventory Control 326-46-5296
Pyrant, C. Wayne 8220 E. Oxford Circle Wichita, KS 67226	Vice-President, Credit & Collections 229-70-8611
Dave West 1008 Preserve Ct Wichita, Kansas 67206	Vice-President, Product Support 492-56-8904
Greif, Phyllis H. 4110 N. Tara Circle Wichita, KS 67226	Assistant Treasurer 400-76-7530
Westerhaus, Douglas B. 1686 Glasgow Wichita, KS 67206	Assistant Secretary 512-52-6401