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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P19621

1. Corporation Name
WILSONART INTERNATIONAL, INC.

Principal Place of Business
**2400 WILSON PLACE/P O BOX 6110
TEMPLE TX 76503-1110
US**

Mailing Address
**1717 DEERFIELD RD
DEERFIELD IL 60015
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1988

4. FEI Number
36-3578230

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ...

TITLE **C** ☒ DELETE
NAME **RINGLER, JAMES M**
STREET ADDRESS **1717 DEERFIELD RD**
CITY-ST-ZIP **DEERFIELD IL**

1.1 TITLE **VD** ☐ Change ☒ Add
1.2 NAME **Gail L. Peek**
1.3 STREET ADDRESS **2400 Wilson Place**
1.4 CITY-ST-ZIP **Temple, TX 76504**

TITLE **V** ☐ DELETE
NAME **COSTIGAN, JOHN M.**
STREET ADDRESS **1717 DEERFIELD ROAD**
CITY-ST-ZIP **DEERFIELD IL**

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

TITLE **AS** ☐ DELETE
NAME **MANCUSO, GREGORY J**
STREET ADDRESS **1717 DEERFIELD RD**
CITY-ST-ZIP **DEERFIELD IL**

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

TITLE **AT** ☐ DELETE
NAME **CARL E JOHNSON**
STREET ADDRESS **1717 DEERFIELD RD**
CITY-ST-ZIP **DEERFIELD IL**

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

TITLE **V** ☐ DELETE
NAME **L JOHN FLETCHER**
STREET ADDRESS **1717 DEERFIELD RD**
CITY-ST-ZIP **DEERFIELD IL**

5.1 TITLE **VD** ☒ Change ☐ Addition
5.2 NAME **L. John Fletcher**
5.3 STREET ADDRESS **1717 Deerfield Road**
5.4 CITY-ST-ZIP **Deerfield, IL 60015**

TITLE **P** ☐ DELETE
NAME **REEB, WILLIAM R**
STREET ADDRESS **2400 WILSON PLACE**
CITY-ST-ZIP **TEMPLE TX**

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

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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Carl Johnson

2/18/99

847-405-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #