

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P19901 (8)

1. Corporation Name

THE WEST BEND COMPANY



Principal Place of Business

400 WASHINGTON STREET  
WEST BEND WI 53095

Mailing Address

400 WASHINGTON STREET  
1717 DEERFIELD ROAD  
DEERFIELD IL 60015  
US

2. Principal Place of Business

21 1717 Deerfield Rd.

Suite, Apt. #, etc.

22 City & State

23 Deerfield, IL

Zip

Country

24 60015 25 26 27 28 29 30

2a. Mailing Address

1717 Deerfield Rd.

Suite, Apt. #, etc.

City & State

Deerfield, IL

Zip

Country

3. Date Incorporated or Qualified

06/30/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

36-3578254

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 C  
NAME RINGLER, JAMES M.  
STREET ADDRESS 478 MEDITATION LANE  
CITY-ST-ZIP WORTHINGTON OH ☐ DELETE

TITLE P  
NAME KIECKHAFFER, THOMAS W.  
STREET ADDRESS 5466 WOODLAND SUNSET  
CITY-ST-ZIP WEST BEND WI ☐ DELETE

TITLE V  
NAME INDERMUEHLE, RAYMOND C.  
STREET ADDRESS 1322 STIRLING CT.  
CITY-ST-ZIP WEST BEND WI ☐ DELETE

TITLE AS  
NAME ROEHLK, THOMAS M.  
STREET ADDRESS 705 HUNTER ROAD  
CITY-ST-ZIP GLENVIEW IL ☐ DELETE

TITLE AS  
NAME VIX, CAROL A.  
STREET ADDRESS 1717 DEERFIELD ROAD  
CITY-ST-ZIP DEERFIELD IL ☒ DELETE

TITLE CD  
NAME BATTS, WARREN L  
STREET ADDRESS 1717 DEERFIELD ROAD  
CITY-ST-ZIP DEERFIELD IL ☐ 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

V  
L. John Fletcher  
1717 Deerfield Road  
Deerfield, IL 60015

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 person 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

4-24-96

Date

847-405-6000

Daytime Phone #

CR2E034 (12/95)