

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Northum
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 21 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P19924** (0)

1. Corporation Name

AMERICAN PREMIER, INC.

Principal Place of Business

501 E. 8TH AVENUE
KING OF PRUSSIA PA 19101
US

Mailing Address

501 E. 8TH AVENUE
OKLAHOMA CITY OK 73118

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/05/1988

3a. Date of Last Report
04/19/1994

4. FEI Number
23-2517345

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

7. This corporation has liability for corporate tax under 26 U.S.C. 1361
Federal Income ☒ No ☐ Yes

2. Principal Place of Business

21 Suite, Apt. #, etc.
22

23 City & State
24

25 Zip
26

2a. Mailing Address

26 Suite, Apt. #, etc.
27 SUITE 1210

28 City & State
29

30 Zip
31

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 the if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	VALENZA, ROBERT V.
STREET ADDRESS	901 E 8TH AVENUE
CITY - ST - ZIP	KING OF PRUSSIA PA
TITLE	VPD
NAME	HILL, NICOLE F.
STREET ADDRESS	72 CUMMINGS POINT ROAD
CITY - ST - ZIP	STAMFORD CT
TITLE	VP
NAME	LUFF, DONALD G.
STREET ADDRESS	901 E 8TH AVENUE
CITY - ST - ZIP	KING OF PRUSSIA PA
TITLE	VP
NAME	WALTERS, THOMAS E.
STREET ADDRESS	901 E 8TH AVE
CITY - ST - ZIP	KING OF PRUSSIA PA
TITLE	VP
NAME	MCDONALD, LEE T.
STREET ADDRESS	901 E 8TH AVENUE
CITY - ST - ZIP	KING OF PRUSSIA PA
TITLE	VP
NAME	HUBBARD, DONALD R.
STREET ADDRESS	901 E 8TH AVENUE
CITY - ST - ZIP	KING OF PRUSSIA PA

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	

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, upon an attachment with an address.

SIGNATURE:

Charles J. Robertson

CHARLES J. ROBERTSON

04/12/95

(405) 848-8855

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

19924

AMERICAN PREMIER, INC.
FLORIDA LIST OF OFFICERS & DIRECTORS
1994

DOCUMENT #P19924

Additional Officers

Charles H. Gehret	Pres/Director	901 E. Eighth Ave.	King of Prussia, PA
John K. Gehret	VP/Director	901 E. Eighth Ave.	King of Prussia, PA
Stephen A. Becker	Secretary	901 E. Eighth Ave.	King of Prussia, PA
Betty L. Cheng	Treasurer	901 E. Eighth Ave.	King of Prussia, PA
Charles J. Robertson	Asst. Sec	1601 N.W. Expressway Suite 1210	Oklahoma, City, OK

Additional Directors:

Stanley A. Weiss	1615 L. Street, N.W. Suite 330	Washington, DC
Herbert S. Winokur, Jr.	72 Cummings Point Road	Stamford, CT
Ralph R. Feuerring	11111 Biscayne Blvd. Suite 1905	Miami, FL