

FILE NOW: FILING FEE IS \$61.25

FILED

May 20 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20665 (6)

1. Corporation Name

THE FOUNDATION FOR THE MALCOLM BALDRIGE NATIONAL
QUALITY AWARD, INC.

Principal Place of Business

Mailing Address

% STEVEN N. FRANK
P.O. BOX 516, MAILCODE 100-1240
ST. LOUIS MO 63166-0516% STEVEN N. FRANK
P.O. BOX 516, MAILCODE 100-1240
ST. LOUIS MO 63166-05163. Date Incorporated or Qualified
08/29/19883a. Date of Last Report
04/17/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number

59-2891462

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

61 Name

62 Street Address (P.O. Box Number is Not Acceptable)

63

64 City

FL

65 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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 IN 12

TITLE PD ☐ DELETE
NAME JUNKINS, JERRY R.
STREET ADDRESS 13510 N. CENTRAL EXPRESSWAY, M/S 236
CITY-ST-ZIP DALLAS TX1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Deavenport, Earnest W.
1.3 STREET ADDRESS P.O. Box 511 NA
1.4 CITY-ST-ZIP Kingsport, TN 37662TITLE S ☐ DELETE
NAME FRANK, STEVEN N
STREET ADDRESS BOX 516, M/C 100-1240
CITY-ST-ZIP ST. LOUIS MO2.1 TITLE S ☐ Change ☐ Addition
2.2 NAME Frank, Steven N.
2.3 STREET ADDRESS Intersection McDonnell Blvd. & Airport Rd.
2.4 CITY-ST-ZIP St. Louis, MO 63134TITLE D ☐ DELETE
NAME BALDRIGE, ROBER
STREET ADDRESS 232 CAUSEWAY
CITY-ST-ZIP LAWRENCE NY3.1 TITLE ☒ Change ☐ Addition
3.2 NAME Baldrige, Robert
3.3 STREET ADDRESS 232 Causeway
3.4 CITY-ST-ZIP Lawrence, NYTITLE D ☐ DELETE
NAME HUDIBURG, JOHN J.
STREET ADDRESS 197 COMMODORE DR.
CITY-ST-ZIP JUPITER FL4.1 TITLE ☐ Change ☐ Addition
4.2 NAME Hudiburg, John J.
4.3 STREET ADDRESS 197 Commodore Dr.
4.4 CITY-ST-ZIP Jupiter, FLTITLE D ☐ DELETE
NAME DEAVENPORT, DARNIE
STREET ADDRESS PO BOX 511 NA
CITY-ST-ZIP KINGSFORT TN5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Deavenport, Earnest W.
5.3 STREET ADDRESS P.O. Box 511 NA
5.4 CITY-ST-ZIP Kingsport, TNTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☒ Addition
6.2 NAME Treasurer
6.3 STREET ADDRESS Larry Unrein
6.4 CITY-ST-ZIP One Oak Way
Berkeley Heights, NJ 07922

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven N. Frank 16 Apr 97 314/234-8091

Date

Daytime Phone # 0076045

CR2E037 (9/96)