

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

05 MAY -1 PM 3: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P20741

(5)

1. Corporation Name

GENERAL FELT INDUSTRIES, INC.

Principal Place of Business

Mailing Address

**PARK 80 PLAZA WEST-ONE
SADDLE BROOK NJ 07662**

**PARK 80 PLAZA WEST-ONE
SADDLE BROOK NJ 07662**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/01/1988

3a. Date of Last Report

08/17/1994

4. FEI Number

13-3476119

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. 193.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	BARBIERI, ROCCO A.
STREET ADDRESS	981 BRIARWOODS RD.
CITY - ST - ZIP	FRANKLIN LAKES NJ
TITLE	DVS
NAME	VANARIA, ROBERT J.
STREET ADDRESS	3 PIERRE COURT
CITY - ST - ZIP	BARRINGTON RI
TITLE	V
NAME	NELSON, ROBERT H.
STREET ADDRESS	375 PARK AVENUE, 11TH FLOOR
CITY - ST - ZIP	NEW YORK NY
TITLE	S
NAME	GIACCHI, SALVATORE
STREET ADDRESS	15 JAN COURT
CITY - ST - ZIP	HILLSDALE NJ
TITLE	V
NAME	KALL, THEODORE J.
STREET ADDRESS	990 W. LAKE SHORE DR.
CITY - ST - ZIP	CHICAGO IL
TITLE	V
NAME	BYRNE, JOHN J.
STREET ADDRESS	6 LIBERTY BELL CENTER
CITY - ST - ZIP	BELLE MEAD NJ

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	DELETE
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Jeffrey Currier
2.3 STREET ADDRESS	50 Bartling Drive
2.4 CITY - ST - ZIP	Easton, Conn. 06612
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	P
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)(b), Florida Statutes. I further certify that the information indicated on this filing is a report or supplemental annual report in 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Salvatore Giacchi

CONTROLLER

4-24-95

Date

201/992-1166

Telephone/Facsimile #