

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P21887** (5)

1. Corporation Name

HULS AMERICA INC.



Principal Place of Business

**80 CENTENNIAL AVE.
PISCATAWAY NJ 08854**

Mailing Address

**C/O HULS CORPORATION
13801 RIVERPORT DRIVE, SUITE 500
MARYLAND HEIGHTS MO 63043
US**

3. Date Incorporated or Qualified
11/28/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 **220 Davidson Avenue**

Subto, Apt. #, etc.

22

City & State

23 **Somerset**

Zip

24 **08873**

Country

25 **USA**

2a. Mailing Address

26

Subto, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

13-2958049

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 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 of Registered Agent)

(Signature of Agent for Change of Registered Office)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	RUTER, JORN	
STREET ADDRESS	80 CENTENNIAL AVENUE	
CITY-STATE-ZIP	PISCATAWAY NJ	
TITLE	PCOO	☐ DELETE
NAME	BURZIN, KLAUS	
STREET ADDRESS	80 CENTENNIAL AVENUE	
CITY-STATE-ZIP	PISCATAWAY NJ	
TITLE	VCFO	☒ DELETE
NAME	SCHMITZ, WERNER	
STREET ADDRESS	C/O HULS CORP./ 13801 RIVERPORT DR STE 500	
CITY-STATE-ZIP	MARYLAND HEIGHTS MO	
TITLE	VS	☐ DELETE
NAME	O'BRIEN, P.T.	
STREET ADDRESS	80 CENTENNIAL AVENUE	
CITY-STATE-ZIP	PISCATAWAY NJ	
TITLE	T	☒ DELETE
NAME	YOUNG, KENNETH	
STREET ADDRESS	C/O HULS CORP./ 13801 RIVERPORT DR STE 500	
CITY-STATE-ZIP	MARYLAND HEIGHTS MO	
TITLE	D	☒ DELETE
NAME	MCDANIEL, ROGER D.	
STREET ADDRESS	501 PEARL DRIVE	
CITY-STATE-ZIP	ST. PETERS MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	220 Davidson Avenue
14 CITY-STATE-ZIP	Somerset, NJ 08873
21 TITLE	☒ Change ☐ Addition
22 NAME	P/CEO/D
23 STREET ADDRESS	220 Davidson Avenue
24 CITY-STATE-ZIP	Somerset, NJ 08873
31 TITLE	☐ Change ☒ Addition
32 NAME	V/CFO/T
33 STREET ADDRESS	Sigg, Brian J.
34 CITY-STATE-ZIP	220 Davidson Avenue
41 TITLE	☒ Change ☐ Addition
42 NAME	V/S/D
43 STREET ADDRESS	220 Davidson Avenue
44 CITY-STATE-ZIP	Somerset, NJ 08873
51 TITLE	☐ Change ☒ Addition
52 NAME	V
53 STREET ADDRESS	Maggio, Thomas E.
54 CITY-STATE-ZIP	220 Davidson Avenue
61 TITLE	☐ Change ☒ Addition
62 NAME	V
63 STREET ADDRESS	Moroff, Gerald E.
64 CITY-STATE-ZIP	220 Davidson Ave.
	Somerset, NJ 08873

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 the 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 registered agent 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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian J. Sigg

908-560-6705

CR2E034 (12/95)