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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P22319

(8)

1. Corporation Name

LEEWARDS CREATIVE CRAFTS, INC.

Principal Place of Business

1200 ST. CHARLES ROAD
ELGIN IL 60102
US

Mailing Address

1200 ST. CHARLES ROAD
ELGIN IL 60102
US

3. Date Incorporated or Qualified

12/28/1988

3a. Date of Last Report

04/06/1994

2. Principal Place of Business

21 5931 Campus Circle Dr.

Suite, Apt. #, etc.

22

City & State

23 Irving, TX

Zip

24 75063

Country

25 USA

2a. Mailing Address

26 5931 Campus Circle Dr

Suite, Apt. #, etc.

27

City & State

28 Irving, TX

Zip

29 75063

Country

30 USA

4. FEI Number

36-3589375

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, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	FISCHER, CHARLOTTE	G S WYNSTONE DRIVE	N. BARRINGTON IL
D	GEORGE, DICK	311 PROSPECT	ELMHURST IL
D	KOLDYKE, LAIRD	208 S. LASALLE ST. R-1900	CHICAGO IL
PD	POPPE, JOHN	1220 KINGMAN	ELGIN IL
D	BERK, JIM	2000 E LAMAR S-700	ARLINGTON TX 76008
D	DESCALZI, DAVID	4 GATEWAY CTR 9TH FLOOR	NEWARK NJ 07102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
Director & President	Robert D. Morris	5931 Campus Circle Dr	Irving, TX 75063	☒	☐
Director & VP & Sec	Mark V. Beasley	5931 Campus Circle Drive	Irving, TX 75063	☒	☐
Director & VP	Kristen L. Magnuson	5931 Campus Circle Drive	Irving, TX 75063	☒	☐
Exec Vice President	David E. Bolen	5931 Campus Circle Drive	Irving, TX 75063	☒	☐
Executive Vice President	Douglas B. Sullivan	5931 Campus Circle Drive	Irving, TX 75063	☒	☐
Vice President	Tony Chron	5931 Campus Circle Drive	Irving, TX 75063	☒	☐

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)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Stephen C. Yevich* Stephen C. Yevich Controller

(Signature and typed or printed name of signing officer or director)

Date

4/20/95

214-714-7000

ORIGINAL