

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 24 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P22877

(5)

1. Corporation Name

RECKITT & COLMAN INC.

Principal Place of Business

1855 VALLEY ROAD
P.O. BOX 943
WAYNE NJ 07474-0943

Mailing Address

1855 VALLEY ROAD
P.O. BOX 943
WAYNE NJ 07474-0943

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/06/1989

3a. Date of Last Report

06/30/1994

4. FEI Number

16-1095651

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1506, 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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

CARPENTER, WILLIAM M.

STREET ADDRESS

101 BALL ROAD

CITY - ST - ZIP

MOUNTAIN LAKES NJ 07046

TITLE

V

NAME

ALBERTO, JOHN P.

STREET ADDRESS

29 DEARBORN DR.

CITY - ST - ZIP

OLD TAPPAN NJ

TITLE

VS

NAME

FRIEDMAN, LAWRENCE J.

STREET ADDRESS

397 HILLSIDE AVE.

CITY - ST - ZIP

ALLENDALE NJ

TITLE

VT

NAME

SCOTT, A.C.

STREET ADDRESS

16 SEQUOIA PLACE

CITY - ST - ZIP

WAYNE NJ

TITLE

V

NAME

POWERS, RICHARD G.

STREET ADDRESS

15 HENDRIE AVENUE

CITY - ST - ZIP

RIVERSIDE CT 06878

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard C. Scott

4/10/95 (101) 533-3632