

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:57

DOCUMENT # P25776 (6)

1. Corporation Name

FRANKLIN QUEST CO.

Principal Place of Business

Mailing Address

**ATTN: TAX ACCOUNTING
P O BOX 25127
SALT LAKE CITY UT 84125-7127**

**ATTN: TAX ACCOUNTING
P O BOX 25127
SALT LAKE CITY UT 84125-7127**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/22/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

87-0401551

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**

9. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

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

25

29

30

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

PD

NAME

CROUCH, ARLEN B

STREET ADDRESS

2566 BARCELONA

CITY - ST - ZIP

SANDY UT

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SEE ATTACHED LIST

☐ Change

☒ Addition

TITLE

S

NAME

CHRISTENSEN, VAL J

STREET ADDRESS

690 W LEONARD LANE

CITY - ST - ZIP

FARMINGTON UT

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE

VP

NAME

OLSEN, ROBERT K

STREET ADDRESS

2575 KAMAS DRIVE

CITY - ST - ZIP

SALT LAKE CITY UT

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE

TD

NAME

ATWOOD, JAY L.

STREET ADDRESS

8854 SNOW MOUNTAIN DR.

CITY - ST - ZIP

SANDY UT

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE

D

NAME

BENNETT, ROBERT F

STREET ADDRESS

105 N YOUNG OAK RD

CITY - ST - ZIP

SALT LAKE CITY UT

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE

C

NAME

SMITH, HYRUM

STREET ADDRESS

230 E BROADWAY #1005

CITY - ST - ZIP

SALT LAKE CITY UT

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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 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; that I am authorized 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAY L. ATWOOD

4-24-95

(801) 975-1776



Franklin Quest Co.
Listing of Officers
Filename: OFFCERS

As of: January 5, 1995

OFFICERS AND BOARD MEMBERS:
Revised - Jan 85

Franklin Quest Co.
2200 West Parkway Blvd.
Salt Lake City, Utah 84119

Name	Title	Residence	City, State	Zip	Telephone #	Security #	Expiration of Term	Date Taking Office
* Hyrum W. Smith	Chairman/CEO	38 East Hope Street	St. George, UT	84770	801 875-1778	575 40 9384	January 1987	December 5, 1988
* Arlen B. Crouch	Pres./COO	2588 Barcelona	Sandy, UT	84082	801 875-1778	518 30 8277	January 1988	December 5, 1988
* Jay L. Ahood	Sr VP/Treas	8101 Pine Creek	Sandy, UT	84083	801 875-1778	528 40 3947	January 1988	January 5, 1989
* Val J. Christensen	Sr VP/Sec.	690 West Leonard Lane	Farmington, UT	84025	801 875-1778	528 72 3200	January 1985	July 5, 1991
Garrif Cannon	Sr VP	1180 East Country Road	Fruit Heights, UT	84037	801 875-1778	528 64 8969		October 1, 1991
Peter A. Grimshaw	Sr VP	2489 E. Brookglen Drive	Sandy, UT	84092	801 875-1778	528 66 8322		January 8, 1989
Richard L. Shipley	Sr VP	353 S. 500 E.	Farmington, UT	84025	801 289-4700	518 46 7094		February 7, 1994
Michael Larkins	Sr VP	211 North 2350 East	Layton, UT	84040	801 875-1778	529 72 1084		January 8, 1989
Owen K. Peterson	Sr VP	11892 S. Brookglen Drive	Sandy, UT	84092	801 875-1778	571 52 9469		January 8, 1990
J. Stephen Bulough	Sr VP	8494 Bonanza	Sandy, UT	84083	801 875-1778	417 72 0843		July 12, 1993
F. Wayne Chamberlain	Sr VP	1912 Lakewood Drive	Salt Lake City, UT	84117	801 875-1778	529 42 5411		December 6, 1993
John R. Harding	Sr VP	45 South 1150 East	Bountiful, UT	84010	801 875-1778	529 08 6419		September 12, 1994
Gordon Wilson	Sr VP	241 North Vine Street	Salt Lake City, UT	84102	802 875-1778	529 84 3302		December 6, 1994
Karma Parlett	Sr VP	638 South 850 East	Farmington, UT	84025	801 875-1778	529 82 3532		December 6, 1994
Don Adkinson	Sr VP	10218 South Buttercup Drive	Sandy, UT	84092	801 875-1778	559 84 9521		December 6, 1994
Steven R. Green	Controller	91 East 1100 North	Centerville, UT	84014	801 875-1778	529 88 1487		June 28, 1992
Robert K. Olsen	VP	2575 Kamea Drive	Salt Lake City, UT	84116	801 875-1778	518 66 9026		October 5, 1992
Mark D. Peterson	VP	9 Circle Oaks	Sandy, UT	84092	801 875-1778	523 78 7359		October 5, 1992
Colleen Dom	VP	1205 E. Waterlode Cove #20	Midvale, UT	84047	801 875-1778	528 21 9912		June 29, 1992
Lenny Ralphs	VP	2319 Leoni Key	Salt Lake City, UT	84117	801 875-1778	518 58 3434		June 29, 1992
Susan Thomson	Assistant Sec.	2581 Harvest Lane	West Jordan, UT	84084	801 875-1778	529 83 3683		July 12, 1993
Gary E. Leavitt	VP	582 East 175 North	North Salt Lake, UT	84054	801 875-1778	518 74 8731		April 5, 1993
Starr L. Edickell	VP	3817 Tangle Oak Drive	Clemmons, NC	27012	801 875-1778	557 84 9892		April 5, 1993
Ronald H. Astell	VP	3673 South Europa	Salt Lake City, UT	84108	801 875-1778	528 66 1731		April 5, 1993
Stephen V. Jacobs	VP	6218 Christopher Crescent	Jacksonville, FL	32217	801 875-1778	228 74 5870		April 5, 1993
Richard Wooden	VP	11284 South Wingate Lane	Sandy, UT	84092	801 875-1778	568 96 7379		December 6, 1993
Jeff Butler	VP	974 Oakwood Drive	Bountiful, UT	84010	801 875-1778	529 60 3899		February 7, 1994
Teri Sundh	VP	284 West Sterling	Bountiful, UT	84010	801 875-1778	528 43 1422		September 12, 1994
Marc Sorenson	VP	2051 Tanglequint #5	St. George, UT	84770	801 875-1778	529 60 7835		November 14, 1994
Steve Jones	VP	11144 South Wingate Lane	Sandy, UT	84092	801 875-1778	270 46 1423		November 14, 1994

* Robert F. Bennett	Board	105 N Young Oak Road	Salt Lake City, UT	84108	801 875-1778	529 38 5879	January 1997	December 21, 1994
* Thomas H. Lenagh	Board	1 Brookside Drive	Westport, CT	06881	203 227-7484	043 14 1454	January 1996	December 5, 1998
* James M. Baggs	Board	Somerset House II, Unit 607			301 229-9372	449 30 2165	January 1995	October 1, 1997
		5510 Wisconsin Ave	Chevy Chase, MD	20815				
* Robert H. Daines	Board	3018 Comanche Lane	Provo, UT	84604	801 875-1778	135 28 8431	January 1996	November 20, 1990
* Daniel P. Howells	Board	11505 Big Piney Way	Potomac, MD	20854	301-299-5488	529 50 6874	January 1995	April 7, 1992
* Jake Gam	Board	1287 Chandler Circle	Salt Lake City, UT	84103	801 536-1541	528 36 8817	January 1996	January 11, 1993
* Beverly Campbell	Board	1097 Crest Lane	McLean, VA	22101		529 36 4384	January 1997	July 12, 1993

Name	Title	Residence	City, State	Zip
* Hyrum W. Smith	Chairman/CEO	2200 Parkway Blvd.	Salt Lake City, UT	84119
* Arlen B. Crouch	Pres./COO	2200 Parkway Blvd.	Salt Lake City, UT	84119
* Jay L. Ahood	Sr VP/Treas	2200 Parkway Blvd.	Salt Lake City, UT	84119
* Val J. Christensen	Sr VP/Sec.	2200 Parkway Blvd.	Salt Lake City, UT	84119
Garrif Cannon	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Peter A. Grimshaw	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Richard L. Shipley	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Michael Larkins	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Owen K. Peterson	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
J. Stephen Bulough	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
F. Wayne Chamberlain	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
John R. Harding	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Gordon Wilson	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Karma Parlett	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Don Adkinson	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Steven R. Green	Controller	2200 Parkway Blvd.	Salt Lake City, UT	84119
Robert K. Olsen	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Mark D. Peterson	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Colleen Dom	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Lenny Ralphs	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Susan Thomson	Assistant Sec.	2200 Parkway Blvd.	Salt Lake City, UT	84119
Gary E. Leavitt	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Starr L. Edickell	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Ronald H. Astell	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Stephen V. Jacobs	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Richard Wooden	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Jeff Butler	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Teri Sundh	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Marc Sorenson	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Steve Jones	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119

* Robert F. Bennett	Board	One Utah Center	Salt Lake City, UT	84111-2215
* Thomas H. Lenagh	Board	201 South Main, Suite 000	Greenwich, CT	06830
* James M. Baggs	Board	Greenwich Office Park OP#8	Arlington, VA	22200
* Robert H. Daines	Board	1825 No Lynn, Suite 710	Provo, UT	34602
* Daniel P. Howells	Board	627 Tanner Bldg. GYU	Provo, UT	34602
* Jake Gam	Board	Rank Asset Int. Esco. Off.	Runwell, PA	18324
		Route 308		
		Huntsman Chemical		
* Beverly Campbell	Board	2000 Eagle Gate Tower	Salt Lake City, UT	84111
		1097 Crest Lane	McLean, VA	22101

*** BOARD MEMBERS**