

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P26073

(7)

1. Corporation Name

MAREMONT CORPORATION



Principal Place of Business

1209 ORANGE STREET
WILMINGTON DE 19801
US

Mailing Address

ONE NOBUTT PLAZA
BOX 3000
COLUMBUS IN 47202
US

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

25

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

09/18/1989

3a. Date of Last Report

03/03/1995

4. FEI Number

13-2986138

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

10. Name and Address of New Registered Agent

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 current registered agent of this corporation (if any)

Signature of Registered Agent (Signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

NAME
POND, BYRON O.
STREET ADDRESS
5151 WOODBRIAR CT
CITY-STATE-ZIP
COLUMBUS IN 47201

2. TITLE ☐ DELETE

NAME
GROGG, TIM A
STREET ADDRESS
1302 AUDUBON
CITY-STATE-ZIP
COLUMBUS IN

3. TITLE ☐ DELETE

NAME
HUNT, V. WILLIAM
STREET ADDRESS
9622 W. SHORE DRIVE
CITY-STATE-ZIP
COLUMBUS IN 47201

4. TITLE ☐ DELETE

NAME
BAKER, JAMES K.
STREET ADDRESS
12044 W. SR 46
CITY-STATE-ZIP
COLUMBUS IN 47201

5. TITLE ☐ DELETE

NAME
SALES, A R
STREET ADDRESS
865 BAYWOOD COURT
CITY-STATE-ZIP
COLUMBUS IN 47201

6. TITLE ☐ DELETE

NAME
LOWE, WILLIAM M.
STREET ADDRESS
4843 TIMBER RIDGE
CITY-STATE-ZIP
COLUMBUS IN

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 16, 1996

812-379-3000

Date

Office Phone #

CR2E034 (12/95)