

**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 # **P27321 (9)**

1. Corporation Name  
**REMCO AMERICA, INC.**



Principal Place of Business Mailing Address  
**10333 RICHMOND AVE., SUITE 300 HOUSTON TX 77042**

2. Principal Place of Business  
21 **8200 E. THORN Dr.**  
22 City & State  
23 **Wichita, KS**  
24 Zip **67226** 25 Country **US**  
26 Mailing Address  
27 **P.O. Box 789759**  
28 City & State  
29 **Wichita, KS**  
30 Zip **67278** Country **US**

3. Date Incorporated or Qualified **12/15/1989** 3a. Date of Last Report **06/26/1995**  
4. FLL Number **76-0195669** 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**  
7. This corporation has liability for intangible tax under s. 199.032 Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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 607.1506, 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 607.0129, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	<b>D GATES, BUD</b>	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add on
STREET ADDRESS	<b>8200 RENT A CENTER DR WITCHITA KS</b>	12 NAME	
CITY, STATE, ZIP		13 STREET ADDRESS	<b>8200 E. THORN Dr.</b>
DATE		14 CITY, ST, ZIP	
NAME	<b>D SKOLIS, JOHN</b>	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	<b>2751 CENTERVILLE RD., #205 WILMINGTON DE</b>	22 NAME	
CITY, STATE, ZIP		23 STREET ADDRESS	
DATE		24 CITY, ST, ZIP	
NAME	<b>ST WALL, KEITH</b>	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	<b>10333 RICHMOND #300 HOUSTON TX</b>	32 NAME	
CITY, STATE, ZIP		33 STREET ADDRESS	
DATE		34 CITY, ST, ZIP	
NAME	<b>P WELCH, MIKE</b>	41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	<b>10333 RICHMOND STE 300 HOUSTON TX</b>	42 NAME	
CITY, STATE, ZIP		43 STREET ADDRESS	<b>8200 E. THORN Dr. Wichita, KS 67226</b>
DATE		44 CITY, ST, ZIP	
NAME		51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		52 NAME	<b>Vincent G. Watkins</b>
CITY, STATE, ZIP		53 STREET ADDRESS	<b>8200 E. THORN Dr. Wichita, KS 67226</b>
DATE		54 CITY, ST, ZIP	
NAME		61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		62 NAME	<b>Gene Kash</b>
CITY, STATE, ZIP		63 STREET ADDRESS	<b>8200 E. THORN Dr. Wichita, KS 67226</b>
DATE		64 CITY, ST, 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)(b), Florida Statutes. I further certify that the information included 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: *Phyllis H. Greif* **Phyllis H. Greif, Asst. Treas.** 2/9/96 316-636-7282  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

REMCO AMERICA, INC  
8200 E. THORN DR., WICHITA, KS 67226  
SCHEDULE OF OFFICERS AND DIRECTORS

Arendt, Steve 8200 E. THORN Dr. Wichita, KS 67226	Vice-President
Severson, Todd 8200 E. THORN Dr. Wichita, KS 67226	Vice-President
Kennedy, Rob 8200 E. THORN Dr. Wichita, KS 67226	Vice-President
Greif, Phyllis H. 8200 E. THORN Dr. Wichita, KS 67226	Assistant Treasurer