

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 # P28023 (0)

1. Corporation Name

HENRY PRATT COMPANY



Principal Place of Business

401 S. HIGHLAND AVE.  
AURORA IL 60506

Mailing Address

401 S. HIGHLAND AVE.  
AURORA IL 60506

3. Date Incorporated or Qualified  
02/07/1990

3a. Date of Last Report  
04/04/1995

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

4. FEI Number

36-3658415

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

9. Name and Address of Current Registered Agent

STARK, WALTER J.  
4301 32ND ST., WEST  
STE. E-2  
BRADENTON FL 34205

81 Name

LEMAY STARK ENTERPRISE INC

82 Street Address (P.O. Box Number is Not Acceptable)

13947 GERANUM PL.

83

84 City

WELLINGTON

FL

85 Zip Code

33414

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 607.0503, Florida Statutes.

SIGNATURE

ROBERT C. LEMAY

Robert C. Lemay

4/15/96

12. OFFICERS AND DIRECTORS

TITLE P  
NAME HOLTGRAVER, EDWARD G.  
STREET ADDRESS 401 SOUTH HIGHLAND AVENUE  
CITY-ST-ZIP AURORA IL

☒ DELETE

TITLE T  
NAME TONY LALLY  
STREET ADDRESS 401 S. HIGHLAND AVENUE  
CITY-ST-ZIP AURORA IL

☒ DELETE

TITLE ~~DR~~  
NAME BERGER, RANDY L.  
STREET ADDRESS 401 SOUTH HIGHLAND AVENUE  
CITY-ST-ZIP AURORA IL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

CONTROLLER

300001788213  
-04/22/96--01023--025  
\*\*\*200.00

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randy L. Berger R.L. BERGER CONTROLLER

3/22/96

708-844-4000

CR2E034 (12/95)