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Jun 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name

P28339

AMERACE CORPORATION

Principal Place of Business Mailing Address

mailing address:
1555 LYNNFIELD ROAD
MEMPHIS, TN 38119

2. Principal Place of Business 2a. Mailing Address
21 16228 Flight Path Drive 26

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27

City & State City & State
23 Brooksville, FL 28

Zip Country Zip Country
24 34609 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
7-31-84 4-11-96

4. FEI Number Applied For
13-3240682 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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent

81 Name CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
83
84 City PLANTATION FL 85 Zip Code 33324

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 *John J. Linnihan* John J. Linnihan, Asst. Vice President 04/25/97
Signature, typed, printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE CEO
NAME CLYDE R. MOORE
STREET ADDRESS 1555 LYNNFIELD ROAD, MEMPHIS, TN
CITY-ST-ZIP

TITLE PRESIDENT
NAME GREGORY M. LANGSTON
STREET ADDRESS 1555 LYNNFIELD ROAD, MEMPHIS, TN
CITY-ST-ZIP

TITLE VP- ELASTIMOLD DIVISION
NAME CHARLES ELLIS
STREET ADDRESS 1555 LYNNFIELD ROAD, MEMPHIS, TN
CITY-ST-ZIP

TITLE VP-FINANCE & TREASURER
NAME FRED R. JONES
STREET ADDRESS 1555 LYNNFIELD ROAD, MEMPHIS, TN
CITY-ST-ZIP

TITLE VP-GENERAL COUNSEL
NAME JERRY KRONENBERG
STREET ADDRESS 1555 LYNNFIELD ROAD, MEMPHIS, TN
CITY-ST-ZIP

TITLE SECRETARY (ZIP-38119)
NAME JANICE H. WAY
STREET ADDRESS 1555 LYNNFIELD ROAD, MEMPHIS, TN
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Janice H. Way* Janice H. Way 5/28/97 (901) 682-7766
Signature, typed, printed name of signing officer or director

CR2E034 (9/96)