

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31116

(7)

1. Corporation Name

ZIMPRO ENVIRONMENTAL, INC.



Principal Place of Business

301 W MILITARY RD
301 WEST MILITARY ROAD
ROTHSCHILD WI 54474
US

Mailing Address

301 W MILITARY RD
ROTHSCHILD WI 54474
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

09/28/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

39-1677680

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

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

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET, SUITE 305
NORTH MIAMI BEACH FL 33162

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 of officer, printed name of registered agent, if that applies

Signature of Registered Agent, if registered agent is not the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

COBD

LANDEGER, CARL C
215 72ND STREET
NEW YORK NY 10021

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP

MALAYA, RONALD P
915 GRANT STREET
WAUSAU WI 54403

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

AGRIN, RONALD D
21 BRIAR WOOD TRAIL
STANFORD CT 06903

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

DAWES, DEXTER B
350 SANTA RITA AVE
PALO ALTO CA 94301

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

MALAYA, CLAUDIA L
915 GRANT STREET
WAUSAU WI 54403

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

READE, K. DEANE JR
399 EAST 72ND APT 7E
NEW YORK NY 10021

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

See Attached Schedule

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Gary M. Stroyne

Gary M. Stroyne

Vice President/Treasurer 4/26/96

(715)355-3228

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

**DIRECTORS AND OFFICERS
ZIMPRO ENVIRONMENTAL, INC.**

TITLE	NAME	BUSINESS ADDRESS	RESIDENCE ADDRESS	DIRECTOR	OFFICER
CHAIRMAN OF THE BOARD/DIRECTOR	CARL C. LANDEGGER	BLACK CLAWSON 405 LEXINGTON AVENUE 61ST FLOOR NEW YORK, NY 10174 P (212)916-8015 F (212)916-8057	215 72ND STREET NEW YORK, NY 10021 (212)734-4295	X	X
DIRECTOR/PRESIDENT	RONALD P. MALAYA	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3205	915 GRANT STREET WAUSAU, WI 54403 (715)845-9175	X	X
DIRECTOR	RONALD D. AGRONIN	BLACK CLAWSON 405 LEXINGTON AVENUE 61ST FLOOR NEW YORK, NY 10174 P (212)916-8022 F (212)916-8057	21 BRIAR WOOD TRAIL STAMFORD, CT 06903 (203)968-1636	X	
DIRECTOR	DEXTER B. DAWES	JOHN HANCOCK CAPITAL GROWTH 1140 TAYLOR STREET SAN FRANCISCO, CA 94108 P (415)775-9400 F (415)775-0744	350 SANTA RITA AVE. PALO ALTO, CA 94301 (415)329-1161	X	
DIRECTOR	CLAUDIA L. MALAYA	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3205	915 GRANT STREET WAUSAU, WI 54403 (715)845-9175	X	
DIRECTOR	K. DEANE READE, JR.	JOHN HANCOCK CAPITAL GROWTH 1 MADISON AVENUE SUITE 25-A NEW YORK, NY 10010 P (212)689-7404 F (212)685-5260	399 EAST 72ND APARTMENT 7E NEW YORK, NY 10021 (212)472-1314	X	

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	<u>DIRECTOR</u>	<u>OFFICER</u>
VICE PRESIDENT	DONALD E. PATTERSON	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3219	R20101 HOOT OWL DRIVE RINGLE, WI 54471 (715)446-2148		X
VICE PRESIDENT/TREASURER	GARY M. STROYNY	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3205	1823 PLANTATION MOSINEE, WI 54455 (715)359-5523		X
ASSISTANT SECRETARY	JOEL A. FELDMAN	MORRISON, COHEN, SINGER & WEINSTEIN 750 LEXINGTON AVENUE NEW YORK, NY 10022 P (212)735-8600 F (212)735-8708	49 FAIRFIELD DRIVE DIX HILLS, NY 11746 (516)242-2159		X
CONTROLLER	CAROLE A. HUGHES	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3219	3805 KINGLET CIRCLE WAUSAU, WI 54401 (715)355-4182		X