

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 APR 21 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P32485

1. Corporation Name

Mercer Products Company, Inc.

Principal Place of Business

37235 State Rd. 19
Umatilla, FL 32784

Mailing Address

POB 1240
Eustis, FL 32727

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/15/91

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

22-3061500

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name CorpDirect Agents

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

103 N. Meridian St., Lower Level

83

84 City

Tallahassee

FL

85 Zip Code
32301

11. Pursuant to the provisions of Sections 607.012 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 typed or printed name of registered agent and office address (if applicable)

4-21-98

12. OFFICERS AND DIRECTORS

TITLE VPSP
NAME Riordan, Thomas J.
STREET ADDRESS 22 Chambers St.
CITY-ST-ZIP Princeton, NJ 08542

TITLE Dir of Finance
NAME Feenan, John
STREET ADDRESS 22 Chambers St.
CITY-ST-ZIP Princeton, NJ 08542

TITLE Kevin R. Roberts Asst. Sec.
NAME
STREET ADDRESS 103 N. Meridian St., Lower Level
CITY-ST-ZIP Tallahassee, FL 32301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres/CEO
1.2 NAME Covalt, Robert B.
1.3 STREET ADDRESS 225 Washington St., #2200
1.4 CITY-ST-ZIP Chicago, IL 60606

2.1 TITLE CFO
2.2 NAME Johnson, mLowell
2.3 STREET ADDRESS 225 W. Washington St. #2200
2.4 CITY-ST-ZIP Chicago, IL 60606

3.1 TITLE Dir. of Corp Dev.
3.2 NAME Pace, Louis M.
3.3 STREET ADDRESS 225 W. Washington St. #220
3.4 CITY-ST-ZIP Chicago, IL 60606

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 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 changing or on an attachment with an address.

SIGNATURE:

Signature typed or printed name of signing officer or director

Asst. Sec.

4-21-98

850-222-1173

CR2E034 (10/97)