

10/14/97 TUE 11:09 FAX 904 359 8700

FOLEY & LARDNER

APPROVED
AND
FILED

001

Fax Audit No. H97000016967 | FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT #P33618 1. Corporation Name W. C. BRADLEY CO.					
Principal Place of Business 1017 Front Ave. Columbus, GA 31901			Mailing Address P.O. Box 140 Columbus, GA 31902-0140		
2. Principal Place of Business 21 1017 Front Ave. Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 140 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/01/85	
22		27		3a. Date of Last Report 1994	
23 City & State Columbus, GA		28 City & State Columbus, GA		4. FEI Number 58-1605660	
24 Zip 31901		29 Zip 31902		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
25 Country		30 Country USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. Pine Island Road Plantation, FL 33324				10. Name and Address of New Registered Agent 81 Name F&L Corp. 82 Street Address (P.O. Box Number is Not Acceptable) 200 Laura St. 83 84 City Jacksonville FL 85 Zip Code 32202	
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 607.0605, Florida Statutes. SIGNATURE <u>Charles V. Dineen</u> DATE 10/09/97 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP SEE ATTACHED			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 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.			REINSTATEMENT 95-97 SCC 10-13-97		
SIGNATURE: <u>Mathews D. Swift</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 10/10/97 (206) 571-6059		

CR2E034 (9/96)

P33618

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METHOD OF DELIVERY: F

FAX PHONE NUMBER: (904)359-8700

MAILING NAME/ADDRESS: FOLEY & LARDNER
200 LAURA ST
JACKSONVILLE

FL 32202- US

CERTIFICATE(S) REQUESTED: YES

ESTIMATED CHARGES: \$1088.75

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

ENTER/SELECTION AND <CRFLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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8:57 AM

((H97000016967 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: KAREN PETERSON

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: W.C. BRADLEY CO.

AUDIT NUMBER.....H97000016967

DOC TYPE.....CORPORATION REINSTATEMENT

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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Prepared by: Linda Y. Kelsa, Fla. Bar No. 298662
Foley & Lardner
200 Laura Street, Jacksonville, FL 32202
904/359-2000
Fax Audit Number: H97000016967

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**OFFICERS
W.C. BRADLEY CO.**

Address for all Officers of W.C. Bradley Co.:
P.O. Box 140
Columbus, GA 31902

Chairman of the Board and Chief Executive Officer	Stephen T. Butler
Vice-Chairman of the Board, President and Chief Operating Officer	William B. Turner, Jr.
Executive Vice-President and Chief Financial Officer	Calvin J. Martin, Jr.
Executive Vice-President, Administration & Development	James R. Ballengee
Vice-President – Finance Corporate Secretary and Treasurer	Robert H. Wright, Jr.
Vice-President Management Information Services	John D. Shelton
Vice-President – Internal Audit	Maurice F. Pearce
Vice-President – Human Resources	J. Richard Woodham, III
Vice-President – Stakeholder Relations	Susan S. Wiggins
Assistant Secretary and Assistant Treasurer	Richard W. Fowler
President and Chief Operating Officer, Real Estate Division	Mathews D. Swift
Chief Executive Officer Char-Broil Division	Timothy B. Horne
Executive Vice-President Operations – Char-Broil Division	Michael E. Butler

Prepared by: Linda Y. Kelso, Fla. Bar No. 298662
Foley & Lardner
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Officers
W.C. Bradley Co.

Vice-President – Director of
Production – Char-Broil Division

Ronnie R. Childs

Vice-President – Controller
Char-Broil Division

Norman J. McCullough, II

Vice-President – Director
U.S. Sales and Marketing
Char-Broil Division

David A. Kearsley

Vice-President – Director of
Parts and Accessories
Char-Broil Division

James E. Morrow, Jr.

Vice-President – Director of
Materials and Logistics
Char-Broil Division

Marvin F. Lieberman

Vice-President – Director of
Manufacturing Technology,
Char-Broil Division

John R. Ganard

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DIRECTORS OF W.C. BRADLEY CO.

Address for all Directors:

P.O. Box 140
Columbus, GA 31902

John T. Turner

Mrs. Elizabeth C. Ogie

Mrs. Elizabeth B. Ramsey

W. Walter Miller

James R. Ballengee

James H. Blanchard

Samuel M. Wellborn, III

Jeffery S. Wainright

Willis M. Ball, III

D. Abbott Turner, II

Stephen T. Butler

William B. Turner, Jr.

John Flournoy

Marvin R. Schuster

Calvin J. Martin

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