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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34333

(5)

LOUISV	ILLE LADDER CORP.								
Principal Plac 8000 W. FLOR P.O. BOX 4100 ST. LOUIS MO	ISSANT AVENUE D. STA. 2398	6000 W. FLORISS P.O. BOX 4100.	Mailing Address 8000 W. FLORISSANT AVENUE P.O. BOX 4100. STA. 2398 ST. LOUIS MO 63136-6506						
US		ÜS			3. Date Incorporated or Qualified			eport	
····າ	tace of Business	2a. Mailing Addr	ess			4. FEI Number		Ap	plied For
Suite Apt	#, 076.	26 Surte, Apt. #.	etc.			43-1571649		\$8.75	t Applicable Additional
22		27				5. Certificate of Status Desired		Fee Re	·····
Orty & State 23	€	City & State				6. Election Campaign Financing Trust Fund Contribution		\$5.00 Added t	
	Country 25	ZIP 29	30	ountry	y	This corporation has liability for Florida Statutes	intangibl Yes		199.032,
	9. Name and Address of Currer	nt Registered Agent			1	10. Name and Address of New R	egistered	Agent	
	CORPORATION SYSTEM			61	Name				
	0 S. PINE ISLAND ROAD INTATION FL 33324			82	Street Add	ress (P.O. Box Number is Not Accepta	ble)		
10	HILLION I E GOOF			83	)				
				84	City			<b>85</b> Zip (	Code
44 Oursi aut	to the previous of Paylone 607 010	12 and 607 1508 Etari	da Statutos, the	abou	o named cor	paration culmits this statement for the	FL		c registered
office or r agent. La	eg stered agent or both, in the State im fair tiar with, and accept the oblig	of Florida. Such char ations of, Section 607.	ge was authori 0505, Florida S	zed b tatute	y the corpora	poration submits this statement for the tion's board of directors. I hereby acce	pt the ap	pointment as	registered
SIGNATURE	Signal ire, typed or printed name of registered ag	ent and title if applicable	(NOTE Regist	ered Ag	gent Bignature requi	ired when reinstating)	DATE	<del></del>	
12.	y	D DIRECTORS	1;		· · · · · · · · · · · · · · · · · · ·	ADDITIONS/CHANGES TO OFFI	CERS AN		
11"(f	VD   Berger, W. D	L. De		1 TITLE 2 NAME	-			L Change	☐ Addition
NAME STREET ADDRESS	1013 ANCHORAGE WOODS (	CIR			T ADDRESS				
CHY-SI-ZIP	ANCHORAGE KY			4 CITY-I					
TITLE	VAS	10		1 TITLE				Change	Addition
NAM <sup>2</sup>	WALSH, B. J		2.3	2 NAME					
STREET ADDRESS	415 LYNWOOD FOREST DR		2:	3 STREE	T ADDRESS				
CHY-ST-ZIP	ST. LOUIS MO				ST-ZIP				A delition
MeE	S CMITU U M	Lij bi	1	1 TITLE				Change	Addition
NAME CLUST MOSCILOS	SMITH, H. M.   8000 W. FLORISSANT AVE.		4	2 NAME	<b>1</b>				
STREET ADORESS CITY-S1-ZiC	ST. LOUIS MO		1		T ADDRESS - ST - ZIP				
Tillf	P	Di		1 TITLE	-31-28			Change	Addition
MANE	SMITH, S. J	<del></del>		2 NAME					
STREET ADJURESS	3720 HILLSDALE ROAD				T ADDRESS				ĺ
CHY-ST-7IP	LOUISVILLE KY 40222			4 CITY-	S1 - ZIP				
TITLE	V	Di	LETE 5.	1 TITLE				Change	Addition
NAME	CRAIN, R. G.			2 NAME					İ
STREET ADDRESS	1163 ALGONQUIN PKWY.		5.3	3 STAEE	1 Address				
C-TY-ST 7IF	LOUISVILLE KY			4 CITY-	ST-ZIP			T Ober	
THE	V	1 1 0	ELETE 6.	1 TITLE	- 1			Change	Addition

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 13 or Block 13 if changes.

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

SPREED ADDRESS

CHY+ST-789

THREFETHEN, R. C. 1163 ALGONQUIN PKWY.

**LOUISVILLE KY** 

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

H.M. Smith, Secretary

April 14, 1997

**FILED** 

Apr 23 1997 8:00am

Secretary of State

(314) 553-3852 Daytime Phone #

### LOUISVILLE LADDER, CORPORATION

## **OFFICERS & DIRECTORS**

W.D. Berger, 400-64-9713 Vice President Finance & Director 1013 Anchorage Woods Court Anchorage, KY 40223

R.G. Crain, 430-84-8024 Vice President Manufacturing 3521 Coronado Drive Louisville, KY 40241

H.M. Smith, 490-46-1976 Secretary 10 Southmoor Drive Clayton, MO 63105

R.C. Trefethen, 155-32-4299 Vice President Sales & Marketing 11102 Berwick Place Louisville, KY 40243

B.J. Walsh, 070-56-9171 Assistant Secretary 8000 W. Florissant Ave. St. Louis, MO 63136

W.L. Davis III, 496-46-7313 Director 770 E. Linden Lake Forest, IL 60045

W.H. Skinner, 358-26-0256 Vice President 12450/L Lighthouse Way Drive St. Louis, MO 63141

S.J. Smith, 218-40-8740 President 3720 Hillsdale Road Louisville, KY 40222

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FLORIDA DEPARTMENT OF STATE

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Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000045419 (7)

	A-BALL, INC.					
Principal Place <b>011 HWT 98 \</b> <b>023TIN FL 32</b> 5 19	ment 25 Central Sq Ment 25 Central Sq MI Unit B2 wta Rosa Beach,	Mailing Address 83 SUNFISH ST DESTIN FL 32541-3730 US				
Sa.	nta Rosa Beach,	FL		3. Date Incorporated or Qualified	3a. Date of Last Rep	oort
	3,464	2a. Mailing Address		06/21/1993 4. FEI Number	04/04/1996	lied For
	flace of Business	26. Maining Address		59-3193135	<del>                                      </del>	Applicable
Suite Apt.	#, etc	Suite, Apt. #, etc.		Certificate of Status Desired	□ \$8.75 Ac	Iditional
2		27		5. Certificate of Status Desired	Fee Req	ulred
City & State	10	City & State		6. Election Campaign Financing	\$5.00 N	
3		28		Trust Fund Contribution	Added to	
- <b>Z</b> ip "1	Country	Zip	Country	This corporation has liability for Florida Statutes	intangible tax under s. ¹ ☑ Yes  ☐ No	199.032,
!]	25 25 Name and Address of Curre	29 29 Agent	[30]	10. Name and Address of New Re		
MAI	RRIS, MICHAEL P		81 Name			
		20 0000		deser (D.O. Dev. N. umber in Mot. Accounts	blo)	
	STIN FL 32541	3 SUNFIS	H ST 82 Street Ad	dress (P.O. Box Number is Not Acceptal	iole)	
DLC	31111 E 02041		83			
			64 65		85 Zip Ci	nda
			84 City		FL 85 Zip Ci	XIE
I Direction	to the provinces of Sections 607.050	02 and 607 1508 Florida S	tatutes the above-named co	progration submits this statement for the	ourgose of changing its	registered
office or i agent. La	to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the oblig Signal re. Specific printed name of registered ag	e of Florida, Such change v gations of, Section 607.050	tatutes, the above-named co was authorized by the corpor 5, Florida Statutes.		DATE DATE	
office or i agent. La SIGNATURE	registered agent, or both, in the State am familiar with, and accept the oblig Signal rectant or printed name of registered ag	e of Florida, Such Change v gations of, Section 607.050 gent and title if applicable ND DIRECTORS	was authorized by the corpor 5, Florida Stalutes.  (NOTE Registered Agent signature registered Tax.)	ation's board of directors. Thereby acce	DATE  CERS AND DIRECTORS	IN 12
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SIGNATURE:

M Mones

4/15/97 904/231-5700