

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 28 PM 3:43

DOCUMENT # P35946

(3)

1. Corporation Name

BRAND MARINE SERVICES, INC.

Principal Place of Business

**5 WESTBROOK CORPORATE CTR #800
WESTCHESTER, IL 60154**

Mailing Address

**5 WESTBROOK CORPORATE CTR #800
WESTCHESTER, IL 60154**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/16/1991

3a. Date of Last Report

04/27/1994

4. FEI Number

06-1312076

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 100 Corporate Pkwy

2a. Mailing Address

26 P. O. Box 380804

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Birmingham, AL 35242

City & State

28 Birmingham, AL 35238-0804

Zip

Country

Zip

Country

24 35242

25

29 35238-0804

30

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

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, typed or printed name of registered agent (and fee if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
GOMAS, JAMES J
5 WESTBROOK CORP CTR 800
WESTCHESTER IL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
YVILLE, JAMES
5 WESTBROOK CORP CTR 800
WESTCHESTER IL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
RILEY, GEORGIANNE M
5 WESTBROOK CORP CTR 800
WESTCHESTER IL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
O'DEA, ROBERT W
5 WESTBROOK CORP CTR 800
WESTCHESTER IL**

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**P
R. Brian Goodale
100 Corporate Parkway
Birmingham, AL 35242** ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
**VS
Robert H. Wolfe
100 Corporate Parkway
Birmingham, AL 35242** ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
**AT
Leisa S. Kizer
100 Corporate Parkway
Birmingham, AL 35242** ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), 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 this 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:

Leisa S. Kizer

Leisa S. Kizer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/95

Date

205-995-7488

Daytime Phone #