

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90077 031 ***150.00

DOCUMENT # **P36140**

1. Corporation Name

SHELBY WILLIAMS INDUSTRIES, INC.

Principal Place of Business

P.O. BOX 1028
MORRISTOWN TN 37816

Mailing Address

P.O. BOX 1028
MORRISTOWN TN 37816

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/25/1991

4. FEI Number

62-0974443

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE
NAME **STEINFELD, MANFRED**
STREET ADDRESS **1300 LAKESHORE DRIVE -34**
CITY-ST-ZIP **CHICAGO IL 60610**

TITLE **VC** ☐ DELETE
NAME **STEINFELD, PAUL N.**
STREET ADDRESS **1918 CHEROKEE DRIVE**
CITY-ST-ZIP **KNOXVILLE TN**

TITLE **P** ☐ DELETE
NAME **COULTER, R.P.**
STREET ADDRESS **968 WOODDALE ROAD**
CITY-ST-ZIP **MORRISTOWN TN**

TITLE **EV** ☐ DELETE
NAME **BARILE, PETER**
STREET ADDRESS **616 WINDRIDGE LANE**
CITY-ST-ZIP **MORRISTOWN TN 37814**

TITLE **VP** ☐ DELETE
NAME **FERRELL, SAM**
STREET ADDRESS **437 CARROLL ROAD**
CITY-ST-ZIP **MORRISTOWN TN**

TITLE **V** ☒ DELETE
NAME **GURLEY, DENNIS**
STREET ADDRESS **1309 BLAES DRIVE**
CITY-ST-ZIP **MORRISTOWN TN 37814**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

CHAIRMAN OF EXECUTIVE COMMITTEE ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

CHAIRMAN AND CEO ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ 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

SECRETARY
WALTER ROTH
30 NORTH LASALLE STREET
CHICAGO, IL 60602 ☐ Change ☒ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAM FERRELL

1/6/99

(423) 586-7000

Date

Daytime Phone #

CR2E034 (11/98)