

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36782

(1)

1. Corporation Name

LILLY INDUSTRIES, INC.

Principal Place of Business

733 SOUTH WEST STREET
INDIANAPOLIS IN 46225

Mailing Address

733 SOUTH WEST STREET
INDIANAPOLIS IN 46225

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/20/1991

3a. Date of Last Report

05/01/1994

4. FBI Number

35-0471010

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

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

WALLACE, ROBERT G.
2601 E. HENRY AVE.,
TAMPA FL 33610

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 607.1608, 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CPD
HUEMME, DOUGLAS W.
733 S. WEST STREET
INDIANAPOLIS IN

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VD
BAILEY, ROBERT S.
733 S. WEST STREET
INDIANAPOLIS IN

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VSD
KLUSAS, ROMAN J.
733 S. WEST STREET
INDIANAPOLIS IN

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VD
DORRIS, WILLIAM C.
733 S. WEST STREET
INDIANAPOLIS IN

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

S
MILLS, KENNETH L.
733 S. WEST STREET
INDIANAPOLIS IN

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

V
TAYLOR, ROBERT A
733 S. WEST STREET
INDIANAPOLIS IN

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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

☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 111.07(3)(d), 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 and changed, or on an attachment with an address.

SIGNATURE:

Kenneth L. Mills
Kenneth L. Mills
Asst. Sec.

2/28/95 (317)687-6713