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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:21

DOCUMENT # P38051 (9)

1. Corporation Name

LEVY HOME ENTERTAINMENT, INC.

Principal Place of Business

4201 RAYMOND DR.
HILLSIDE IL 60162

Mailing Address

1200 NORTH BRANCH
CHICAGO IL 60622
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

36-2672363

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of agent (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

KLOSTER, CAROL G

1200 N. NORTH BRANCH ST.

CHICAGO IL

VP

SINCLAIR, DENNIS

4201 RAYMOND DR.

HILLSIDE IL

VP

CASTLE, WILLIAM

4245 44TH ST. S.E.

GRAND RAPIDS MI

VP

HAWLEY, ROBERT

4245 44TH ST. S.E.

GRAND RAPIDS MI

VP

LUUKAART, EDWARD F.

4201 RAYMOND DR.

HILLSIDE IL

STD

SCHMIDT, ROBERT D.

1200 N. NORTH BRANCH

CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE ATTACHED STATEMENTS

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)(k), Florida Statutes. I further certify that the information disclosed on this 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 and that I am duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an addition form as attached.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON ENVELOPE

2/3/95 (312) 587-0700

LEVY HOME ENTERTAINMENT, INC.
FEIN: 36-2672363
STATEMENT ATTACHED TO AND MADE PART OF
FLORIDA CORPORATION ANNUAL REPORT 1995

Officers:

President	Carol G. Kloster	1200 N. North Branch Street Chicago, IL 60622
Vice President	Edward F. Luikaart	4201 Raymond Drive Hillside, IL 60162
Vice President Sales	Dennis Abboud	4201 Raymond Drive Hillside, IL 60162
Vice President Selectrak	H. Paul Davidson	4160 Madison Street Hillside, IL 60162
Vice President Operations	David Johnson	4201 Raymond Drive Hillside, IL 60162
Vice President & General Manager	Howard Reese	4201 Raymond Drive Hillside, IL 60162
Treasurer & Secretary	Robert D. Schmidt	1200 N. North Branch Street Chicago, IL 60622
Asst. Secretary	Linda C. Harris	1200 N. North Branch Street Chicago, IL 60622
Vice President LHE and Vice President Sales & Marketing Levy Music & Video	William Castle	4245 44th Street S.E. Grand Rapids, MI 49512

LEVY HOME ENTERTAINMENT, INC.
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Directors:

Barbara Levy Kipper

**1200 N. North Branch Street
Chicago, IL 60622**

Carol G. Kloster

**1200 N. North Branch Street
Chicago, IL 60622**

Robert D. Schmidt

**1200 N. North Branch Street
Chicago, IL 60622**