

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

55 MAY -1 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P38281 (2)

1. Corporation Name

HARRIS WHOLESALE COMPANY

Principal Place of Business

**30800 CARTER STREET
SOLON OH 44139**

Mailing Address

**1220 SENLAC DR
CARROLLTON TX 75006
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/09/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

13-3525820

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VPSE
MAKEE, PETER B.
1220 SENLAC DR
CARROLLTON TX**

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

☐ Change ☐ Addition

SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
MEYERS, DONALD R
7200 WCONSIN AVE STE 600
BETHESDA MD**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
ANDERSON, THOMAS L
1220 SENLAC DR
CARROLLTON TX**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**AS
EDWARDS, CHARLES M.
1220 SENLAC DR
CARROLLTON TX**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**TRE
KEARNY, MICHAEL C.
1220 SENLAC DR
CARROLLTON TX**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
BULTER, RIBBEY J.
17 BATTERY PLACE STE 209
NY NY**

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)(k), 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 or changed, or on an attachment with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles M. Edwards

4-27-95

214-446-4122

Date

Telephone (Area #)

p 38281

**HARRIS WHOLESALE COMPANY (DE)
OFFICERS AND DIRECTORS LIST**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas L. Anderson	President/CEO	1220 Senlac Drive, Carrollton TX 75006
Peter B. McKee	Senior Vice President/CFO	1220 Senlac Drive, Carrollton TX 75006
Robert R. Brown	Vice President	1220 Senlac Drive, Carrollton TX 75006
William J. Jones	Vice President	1220 Senlac Drive, Carrollton TX 75006
Kevin J. Rogan	Vice President/Secretary	
Michael C. Kearney	Vice President/Treasurer	1220 Senlac Drive, Carrollton TX 75006
Sandra K. Stevens	Vice President	1220 Senlac Drive, Carrollton TX 75006
Terri Budow	Assistant Secretary	1220 Senlac Drive, Carrollton TX 75006
Charles M. Edwards	Assistant Secretary	1220 Senlac Drive, Carrollton TX 75006
Mark A. Cox	Assistant Treasurer	1220 Senlac Drive, Carrollton TX 75006
John G. Murray	Assistant Treasurer	1220 Senlac Drive, Carrollton TX 75006
Abbey J. Butler	Director	207 Dune Road, Box12, Westhampton Beach, NY 11978
Melvyn J. Estrin	Director	7200 Wisconsin Av., Ste 600, Bethesda MD 20814
Thomas L. Anderson	Director	1220 Senlac Drive, Carrollton TX 75006