

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P38355 (4)

1. Corporation Name

HARMON ASSOC., CORP.



Principal Place of Business

Mailing Address

86 GARDEN ST
1919 SOUTH BROADWAY
WESTBURY NY 11590
US

C/O TAX DEP.
1919 SOUTH BROADWAY
GREEN BAY WI 54304

3. Date Incorporated or Qualified

04/15/1992

3a. Date of Last Report

04/21/1995

2. Principal Place of Business

2a. Mailing Address

21 86 Garden St.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Westbury NY

28 Zip

24 11590

25 US

29 Country

30 Country

4. FEI Number

11-2042847

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of Special or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VCD	☐ DELETE
NAME	DEMEUSE, DONALD H.	
STREET ADDRESS	%1919 SOUTH BROADWAY	
CITY - ST - ZIP	GREEN BAY WI	
TITLE	CD	☐ DELETE
NAME	HARVEY, NORMAN	
STREET ADDRESS	%1919 SOUTH BROADWAY	
CITY - ST - ZIP	GREEN BAY WI	
TITLE	PTD	☐ DELETE
NAME	HARVEY, JOYCE	
STREET ADDRESS	%1919 SOUTH BROADWAY	
CITY - ST - ZIP	GREEN BAY WI	
TITLE	V	☐ DELETE
NAME	LEWIS, FULTON D.	
STREET ADDRESS	%1919 SOUTH BROADWAY	
CITY - ST - ZIP	GREEN BAY WI	
TITLE	VD	☐ DELETE
NAME	HEMPEL, KATHLEEN J.	
STREET ADDRESS	%1919 SOUTH BROADWAY	
CITY - ST - ZIP	GREEN BAY WI	
TITLE	VSD	☐ DELETE
NAME	NELLEN, JAMES W., II	
STREET ADDRESS	%1919 SOUTH BROADWAY	
CITY - ST - ZIP	GREEN BAY WI	

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	

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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Stevens 1/18/96 (414)-435-8821

CR2E034 (12/95)

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HARMON ASSOCIATES, CORP. 11-2042847
LIST OF OFFICERS & DIRECTORS
(BUSINESS ADDRESSES)

OFFICERS

NAME	OFFICE	ADDRESS
Donald H. DeMeuse	Vice Chairman of the Board	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
Norman Harvey	Chairman of the Board	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
Joyce Harvey	President & Treasurer	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
Fulton D. Lewis	Vice President	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
Kathleen J. Hempel	Vice President	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
James W. Nellen II	Vice President & Secretary	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
Cheryl A. Thomson	Assistant Secretary	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
David A. Stevens	Assistant Treasurer	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
R. Michael Lempke	Assistant Treasurer	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304

DIRECTORS

NAME	ADDRESS
Donald H. DeMeuse	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
Norman Harvey	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
Joyce Harvey	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
James W. Nellen II	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
Kathleen J. Hempel	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304
John F. Rowley	C/O Tax Dept. 1919 S. Broadway, Green Bay, WI 54304