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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P38355

(4)

1. Corporation Name

HARMON ASSOC., CORP.

Principal Place of Business

86 GARDEN ST
WESTBURY NY 11590
US

Mailing Address

C/O TAX DEP.
1919 SOUTH BROADWAY
GREEN BAY WI 54304-4905



3. Date Incorporated or Qualified

04/15/1992

3a. Date of Last Report

02/12/1996

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

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	☒ Change ☐ Addition
1.2 NAME	Demeuse Donald H.	
1.3 STREET ADDRESS	% 1919 South Broadway	
1.4 CITY - ST - ZIP	Green Bay WI 54304	
2.1 TITLE	Vice chairman of the Board	☐ Change ☒ Addition
2.2 NAME	Riordan, Michael T.	
2.3 STREET ADDRESS	% 1919 South Broadway	
2.4 CITY - ST - ZIP	Green Bay, WI 54304	
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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Stevens

Date

(414)-435-8821
Daytime Phone #

CR2E034 (9/96)

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HARMON ASSOC., CORP
LIST OF OFFICERS & DIRECTORS
(WITH SS# & BUSINESS ADDRESS)

OFFICERS

NAME	SS#	OFFICE	ADDRESSES
Michael T. Riordan	341-32-5728	Vice Chairman of the Board	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
Norman Harvey	091-26-6517	Chairman of the Board	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
Joyce Harvey	100-28-7486	President & Treasurer	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
Fulton D. Lewis	250-68-6073	Vice President	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
Kathleen J. Hempel	343-44-9746	Vice President	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
James W. Neffen II	393-46-2537	Vice President & Secretary	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
Cheryl A. Thomson	387-58-8753	Assistant Secretary	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
David A. Stevens	374-48-7425	Assistant Treasurer	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
R. Michael Lempke	399-56-1115	Assistant Treasurer	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304

DIRECTORS

NAME	SS#	ADDRESSES
Donald H. DeMeuse	390-34-3106	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
Norman Harvey	091-26-6517	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
Joyce Harvey	100-28-7486	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
James W. Neffen II	393-46-2537	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
Kathleen J. Hempel	343-44-9746	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304
John F. Rowley	218-36-0646	c/o Tax Dept., 1919 S. Broadway, Green Bay, WI 54304