

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 # P39342 (1)

1. Corporation Name

PROSOURCE SERVICES CORPORATION

Principal Place of Business

550 BILTMORE WAY
10TH FL
CORAL GABLES FL 33134
US

Mailing Address

550 BILTMORE WAY
10TH FL
CORAL GABLES FL 33134
US

3. Date Incorporated or Qualified
06/22/1992

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0331965

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

25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

30. Country

9. Name and Address of Current Registered Agent

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

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, type or printed name of registered agent or director (if applicable)

(If filer is Registered Agent, sign and print name of filer here below)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME PARKER, DAVID
STREET ADDRESS 930 CASTLE AVE
CITY-STATE-ZIP CORAL GABLES FL ☐ DELETE

TITLE VS
NAME GAINOR, JOHN P.
STREET ADDRESS 10045 SW 124 ST
CITY-STATE-ZIP MIAMI FL ☐ DELETE

TITLE D
NAME MELMAN, ANTHONY R., DR.
STREET ADDRESS 32 HILLHOLM BLVD.
CITY-STATE-ZIP RICHMOND HILL, CANADA ☐ DELETE

TITLE V
NAME AMBLER, MAURICE L.
STREET ADDRESS 8245 S.W. 184TH LANE
CITY-STATE-ZIP MIAMI FL ☐ DELETE

TITLE PD
NAME HIGHLAND, THOMAS C.
STREET ADDRESS 7120 LAGO DRIVE WEST
CITY-STATE-ZIP CORAL GABLES FL ☐ DELETE

TITLE D
NAME SCHWARTZ, GERALD W.
STREET ADDRESS COMMERCE COURT WEST, 20F
CITY-STATE-ZIP TORONTO, ONT., CANADA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

SEE ATTACHED FOR ADDITIONAL OFFICERS/DIRECTORS

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

VP
Gainor, John P.
5N 653 Farrier Point Lane
St. Charles, IL 60175

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 its 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

5/1/96

305-529-2500

CR2E034 (12/95)

PROSOURCE SERVICES CORPORATION

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CORPORATE OFFICERS

David Parker, Chairman of the Board
930 Castile Avenue, Coral Gables, FL 33134
S.S.# 454-68-6108

Thomas Highland, President and Chief Executive Officer
7120 Lago Drive West, Coral Gables, FL 33143
S.S.# 313-42-7793

Daniel J. Adzia, Vice Chairman & Chief Marketing Officer
1975 Pleasant Hill Lane, Lisle, IL 60532
S.S.# 304-42-6059

William F. Evans, Executive Vice President, Chief Financial Officer
550 Biltmore Way, 10th Floor
Coral Gables, FL 33134

Maurice L. Ambler, Vice President, Human Resources
8245 S.W. 184th Lane, Miami, FL 33157
S.S.# 491-48-4717

Dennis Andreuskiewicz, Senior Vice President, Operations
23W266 Hampton Circle, Naperville, IL 60540
S.S.# 167-44-6356

Mark Cartwright, Vice President, Transportation
2727 Patten Avenue, Geneva, IL 06134
S.S.# 325-48-0812

Steve Chambers, Vice President, National Procurement
2333 Brickell Avenue, Apt. 402, Miami, FL 33129
S.S.# 258-88-9298

Paul Conway, Vice President, MIS
6540 S.W. 144th Street, Miami, FL 33158
S.S.# 219-48-1156

Robert Donaldson, Senior Vice President, Operations
550 Biltmore Way, 10th Floor, Coral Gables, FL 33134
S.S.# 171-48-4191

James R. Dimos, Vice President, Sales & Marketing
372 N. Walnut Lane, Schaumburg, IL 60194
S.S.# 491-46-5503

PROSOURCE SERVICES CORPORATION

CORPORATE OFFICERS
(Continued)

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John E. Foley, Senior Vice President, Operations Development
6724 S.W. 139th Street, Miami, FL 33158
S.S.#: 029-40-9036

John P. Gainor, Senior Vice President, Logistics & Assistant Secretary
5N653 Farrier Point Lane, St. Charles, IL 60175
S.S.# 182-50-5583

Paul Garcia de Quevedo, Vice President, Treasurer & Secretary
5810 S.W. 91 Avenue, Miami, FL 33173
S.S.# 262-02-5925

James Green, Vice President, Business Planning & Development
21 W. 641 Glen Crest, Glen Ellyn, IL 60137
S.S.# 328-48-1813

Marcelino Iturrey, Vice President, Controller
9250 S.W. 70th Avenue, Miami, FL 33156
S.S.# 264-51-8123

Joseph C. Johnston, Vice President, Operations & Sales
1220 Vernon Street, North Kansas City, MO 64116
S.S.#: 492-66-0437

Thomas McKinnon, Vice President, General Manager BroMar
2699 Whitehurst Drive, Marietta, GA 30062
S.S.# 037-28-8124

Stan Nochowitz, Vice President, Information Services
3006 N. Dryden Place, Arlington Heights, IL 60004
S.S.# 325-34-7750

Gerald E. Noonan, Vice President, Finance
8769 Butterfield Lane, Orlando Park, IL 60462
S.S.# 349-36-4582

Robert Selby, Vice President, Account Management BKC
28956 Fall River Drive, West Lake, OH 44145
S.S. #272-44-6899

Robert Winstead, Vice President, Business Strategy & Marketing
541 Brickell Avenue, #3504, Miami, FL 33129
S.S.# 229-78-3499

Business Address: 550 Biltmore Way, 10th Floor
Coral Gables, FL 33134

ProSource Services Corporation

Board of Directors

NAME

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OFFICE ADDRESS

HOME ADDRESS

Daniel J. Adzia

ProSource Services Corporation
1020 West 31st Street, 6th Floor
Downers Grove, IL 60515

1975 Pleasant Hill Lane
Lisle, IL 60532

Michael Carpenter

The Travelers, Inc.
90 State House Square
Hartford, CT 06183

134 Otter Rock Drive
Greenwich, CT 06830

Thomas C. Highland

ProSource Services Corporation
550 Biltmore Way, 10th Floor
Coral Gables, FL 33134

7120 Lago Drive West
Coral Gables, FL 33143

William F. Evans

ProSource Services Corporation
550 Biltmore Way, 10th Floor
Coral Gables, FL 33134

1020 West 55th Street
Kansas City, MO 33040-7952

C. Lee Johnson

The Limited Distribution Services
2 Limited Parkway
Columbus, OH 43230

1427 Roxbury Road, Manor South
Columbus, OH 43212

Anthony R. Melman

Onex Corporation
161 Bay Street, 49th Floor
Toronto, Ontario M5J 2S1
Canada

11 Dewbourne Avenue
Toronto, Canada M5P 1Z3

Anthony Munk

Onex Corporation
161 Bay Street, 49th Floor
Toronto, Ontario M5J 2S1
Canada

81 Woodlawn Avenue East
Toronto, Canada M4T 1B9

David R. Parker

ProSource Services Corporation
550 Biltmore Way, 10th Floor
Coral Gables, FL 33134

930 Castile Avenue
Coral Gables, FL 33134

Gerald W. Schwartz

Onex Corporation
161 Bay Street, 49th Floor
Toronto, Ontario M5J 2S1
Canada

37 Cluny Drive
Toronto, Ontario M4W 2P9
Canada

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ProSource Services Corporation

Board of Directors
(Continued)

NAME	OFFICE ADDRESS	HOME ADDRESS
R. Geoffrey P. Styles	Royal Bank Plaza Suite #3115 Toronto, Ontario M5J 2J5 Canada	8 York Ridge Road Willowdale, Ontario Canada
Michael E. Treacy 575 Boylston Street Boston, MA 02116	Treacy & Company 3 West Cedar Street Boston, MA 02108	

The terms of these officers expire at the time of the next election which has not yet been determined.