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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000040242 (8)

1. Corporation Name

JOHNSON PRODUCTS CO., INC.

FILED

95 JAN 25 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

0522 S. LAFAYETTE AVE
CHICAGO IL 60620
US

Mailing Address

8800 N.W. 36TH ST.
MIAMI FL 33178

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/07/1993

3a. Date of Last Report

02/03/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

36-3912703

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

PFENNIGER, RICHARD C. JR.
8800 NW 36 ST
MIAMI FL 33178

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	NAME	STREET ADDRESS	CITY-ST-ZIP
SD	PFENNIGER, RICHARD C. JR.	8800 N.W. 36TH ST.	MIAMI FL
PD	JOHNSON, JOAN B.	0522 S LAFAYETTE AVE	CHICAGO IL
VPD	POLKE, THOMAS	8522 S LAFAYETTE AVE	CHICAGO IL
D	BRODY, LAURENCE D.D.S	8800 NW 36 ST	MIAMI FL
D	HSIAO, CHARLES PH.D.	8800 NW 36 ST	MIAMI FL
P	BAXTER, FREDERICK	8800 NW 36 ST	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
SEE ATTACHED			
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	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)(b), 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

Dora B. Rubin
Asst. Secretary

1/16/95

305-590-2200

Johnson Products Co., Inc.
1995 Florida Corporation Annual Report
Question #13

D/VP

Pfenniger, Richard C.
8800 N.W. 36 Street, Miami, FL 33178

D/S

Tabernilla, Armando A.
8800 N.W. 36 Street, Miami, FL 33178

D/P

Pietrangelo, Michael A.
8522 South Lafayette Avenue, Chicago, IL 60620

Senior VP/CFO

Polke, Thomas P.
8522 South Lafayette Avenue, Chicago, IL 60620

VP

Schoeberlein, John
8522 South Lafayette Avenue, Chicago, IL 60620

VP

Williams, Vivian
8522 South Lafayette Avenue, Chicago, IL 60620

VP

Thompson, Lily
8522 South Lafayette Avenue, Chicago, IL 60620

VP

Wildnauer, Richard Ph.D.
1950 Swarthmore Avenue, Lakewood, NJ 08701

VP

Shelton, Gale
8522 South Lafayette Avenue, Chicago, IL 60620

T

Zinzi, Andrew
8800 N.W. 36 Street, Miami, FL 33178

AS

Rubin, Dora B.
8800 N.W. 36 Street, Miami, FL 33178