

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Jan 30 1996 8:00 am  
Secretary of State

DOCUMENT # P93000040242 (8)

1. Corporation Name

JOHNSON PRODUCTS CO., INC.



Principal Place of Business

Mailing Address

8522 S. LAFAYETTE AVE  
CHICAGO IL 60620  
US

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

3. Date Incorporated or Qualified

06/07/1993

3a. Date of Last Report

01/25/1995

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

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

81 Name

Armando A. Tabernilla

82

Street Address (P.O. Box Number is Not Acceptable)  
8800 N.W. 36th Street

83

84

City  
Miami

FL

85

Zip Code  
33178

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

*Armando A. Tabernilla*

Armando A. Tabernilla

1/19/96

Signature typed or printed name of registered agent and filer (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DVP	<input checked="" type="checkbox"/> DELETE
NAME	PFENNIGER, RICHARD C.	
STREET ADDRESS	8800 NW 36 ST.	
CITY- ST- ZIP	MIAMI FL	
TITLE	DS	<input checked="" type="checkbox"/> DELETE
NAME	TABERNILLA, ARMANDO A.	
STREET ADDRESS	8800 NW 36 ST.	
CITY- ST- ZIP	MIAMI FL	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	POLKE, THOMAS	
STREET ADDRESS	8522 S LAFAYETTE AVE	
CITY- ST- ZIP	CHICAGO IL	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	PIETRANGELO, MICHAEL A.	
STREET ADDRESS	8522 S. LAFAYETE AVENUE	
CITY- ST- ZIP	CHICAGO IL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	WILLIAMS, VIVIAN	
STREET ADDRESS	8522 S. LAFAYETTE AVE.	
CITY- ST- ZIP	CHICAGO IL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	SCHOEBERLEIN, JOHN	
STREET ADDRESS	8522 S. LAFAYETTE AVE.	
CITY- ST- ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	SEE ATTACHED LIST
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

*Dora B. Rubin*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dora B. Rubin, Assistant Secretary

1/19/96

Date

305-590-2200

Daytime Phone #

CR2E034 (12/95)

**Johnson Products Co., Inc.**  
**1996 Florida Corporation Annual Report**  
**Question #13**

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

Vice President and Director  
Richard C. Pfenniger, Jr.  
8800 N.W. 36th Street, Miami, FL 33178

Secretary and Director  
Armando A. Tabernilla  
8800 N.W. 36th Street, Miami, FL 33178

Senior Vice President and CFO  
Thomas P. Polke  
8522 South Lafayette Avenue, Chicago, IL 60620

Vice President - Information Systems  
John Schoeberlein  
8522 South Lafayette Avenue, Chicago, IL 60620

Vice President - Manufacturing  
Vivian Williams  
8522 South Lafayette Avenue, Chicago, IL 60620

Vice President - Marketing  
Gale Shelton  
8522 South Lafayette Avenue, Chicago, IL 60620

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

Assistant Treasurer  
Jordan Siegel  
8800 N.W. 36th Street, Miami, FL 33178

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