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Jan 24 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 # P93000040242 (8)

1. Corporation Name
JOHNSON PRODUCTS CO., INC.



Principal Place of Business
8522 S. LAFAYETTE AVE
CHICAGO IL 60620
US

Mailing Address
8800 N.W. 36TH ST.
MIAMI FL 33178-2404

3. Date Incorporated or Qualified 06/07/1993
3a. Date of Last Report 01/30/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 4400 Biscayne Boulevard

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29 33137

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TABERNILLA, ARMANDO A
8800 NW 36TH STREET
MIAMI FL 33178

81 Name

Tabernilla, Armando A.

82 Street Address (P.O. Box Number is Not Acceptable)

4400 Biscayne Boulevard

83

84 City

Miami

FL

85 Zip Code
33137

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 president, director, registered agent, or officer, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~DVP~~ ☐ DELETE

NAME ~~PFENNINGER, RICHARD G.~~

STREET ADDRESS ~~8800 NW 36 ST.~~

CITY - ST - ZIP ~~MIAMI FL~~

TITLE ~~DS~~ ☐ DELETE

NAME ~~TABERNILLA, ARMANDO A.~~

STREET ADDRESS ~~8800 NW 36 ST.~~

CITY - ST - ZIP ~~MIAMI FL~~

TITLE ~~VPD~~ ☐ DELETE

NAME ~~POLKE, THOMAS~~

STREET ADDRESS ~~8522 S LAFAYETTE AVE~~

CITY - ST - ZIP ~~CHICAGO IL~~

TITLE ~~DP~~ ☐ DELETE

NAME ~~PIETRANGELO, MICHAEL A.~~

STREET ADDRESS ~~8522 S. LAFAYETTE AVENUE~~

CITY - ST - ZIP ~~CHICAGO IL~~

TITLE ~~VP~~ ☐ DELETE

NAME ~~WILLIAMS, VIMAN~~

STREET ADDRESS ~~8522 S. LAFAYETTE AVE.~~

CITY - ST - ZIP ~~CHICAGO IL~~

TITLE ~~VP~~ ☐ DELETE

NAME ~~SCHOEERLEIN, JOHN~~

STREET ADDRESS ~~8522 S. LAFAYETTE AVE.~~

CITY - ST - ZIP ~~CHICAGO IL~~

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

SEE ATTACHED LIST

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:

Dora B. Rubin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dora B. Rubin

1/17/97

305-575-6000

Date Daytime Phone #

CR2E034 (9/96)

**1997 FLORIDA CORPORATION ANNUAL REPORT
JOHNSON PRODUCTS CO., INC.**

Question 13

PD

Pietrangelo, Michael A.

8522 South Lafayette Avenue, Chicago, IL 60620

V

Polke, Thomas P.

8522 South Lafayette Avenue, Chicago, IL 60620

CFO

Kavanaugh, Robert

8522 South Lafayette Avenue, Chicago, IL 60620

V

Williams, Vivian

8522 South Lafayette Avenue, Chicago, IL 60620

V

Darkwa, Adu

8522 South Lafayette Avenue, Chicago, IL 60620

V

Boone, Sharon E.

8522 South Lafayette Avenue, Chicago, IL 60620

V

Newell, Florine

8522 South Lafayette Avenue, Chicago, IL 60620

VD

Pfenniger, Richard C.

4400 Biscayne Boulevard, Miami, FL 33137

SD

Tabernilla, Armando A.

4400 Biscayne Boulevard, Miami, FL 33137

AT

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Rubin, Dora B.

4400 Biscayne Boulevard, Miami, FL 33137