

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000040242 (8)

1. Corporation Name

JOHNSON PRODUCTS CO., INC.

Principal Place of Business

8522 S. LAFAYETTE AVE
CHICAGO IL 60620
US

Mailing Address

4400 BISCAYNE BLVD
MIAMI FL 33137
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1993

4. FEI Number

36-3912703

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
4400 BISCAYNE BLVD
MIAMI FL 33137

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 agent 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 PD ☐ DELETE

NAME PIETRANGELO, MICHAEL A
STREET ADDRESS 8522 S LAFAYETTE AVE
CITY-ST-ZIP CHICAGO IL

TITLE V ☐ DELETE

NAME POLKE, THOMAS P
STREET ADDRESS 8522 S LAFAYETTE AVE
CITY-ST-ZIP CHICAGO IL

TITLE CFO ☐ DELETE

NAME KAVANAUGH, ROBERT
STREET ADDRESS 8522 S LAFAYETTE AVE
CITY-ST-ZIP CHICAGO IL

TITLE V ☐ DELETE

NAME WILLIAMS, VIVIAN
STREET ADDRESS 8522 S LAFAYETTE AVE
CITY-ST-ZIP CHICAGO IL

TITLE V ☐ DELETE

NAME DARKWA, ADU
STREET ADDRESS 8522 S LAFAYETTE AVE
CITY-ST-ZIP CHICAGO IL

TITLE V ☐ DELETE

NAME BOONE, SHARON E
STREET ADDRESS 8522 S LAFAYETTE AVE
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED LIST

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 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:

Jeffrey F. Eisenberg

1/15/98 305-575-6000

CR2E034 (10/97)

1998 FLORIDA CORPORATION ANNUAL REPORT
JOHNSON PRODUCTS CO., INC.
Question 12 & 13

PD

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

V

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

CFO/AS

Kavanaugh, Robert
8522 South Lafayette Avenue, Chicago, IL 60620

V

Harbert, James
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

V

Millsap, James M.
4400 Biscayne Boulevard, Miami, FL 33137

D

Beier, Thomas E.
4400 Biscayne Boulevard, Miami, FL 33137

SD

Tabernilla, Armando A.
4400 Biscayne Boulevard, Miami, FL 33137



T

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Eisenberg, Jeffrey F.

4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd

4400 Biscayne Boulevard, Miami, FL 33137



IVAX Corporation
4400 Biscayne Boulevard
Miami, Florida 33137
Telephone: 305-575-6000

January 15, 1998

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Johnson Products Co., Inc.

Gentlemen:

Enclosed herewith is the 1998 Corporation Annual Report on behalf of the above-referenced corporation. Also enclosed is a check in the amount of \$150.00 to cover the filing fees.

To evidence receipt of the above filing, please stamp the attached acknowledgment copy of this letter and return same to the undersigned in the stamped, pre-addressed envelope provided.

Very truly yours,

IVAX CORPORATION

A handwritten signature in cursive script, reading "Carole I. Amster". The signature is written in dark ink and is positioned above a horizontal line.

Carole I. Amster
Legal Assistant

Enclosures



IVAX Corporation
4400 Biscayne Boulevard
Miami, Florida 33137
Telephone: 305-575-6000

January 15, 1998

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Johnson Products Co., Inc.

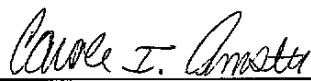
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IVAX CORPORATION


Carole I. Amster
Legal Assistant

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