

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
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DOCUMENT # P19621 (2)

1. Corporation Name  
WILSONART INTERNATIONAL, INC.

Principal Place of Business

600 GENERAL BRUCE DRIVE  
TEMPLE TX 76504

Mailing Address

1717 DEERFIELD RD.  
DEERFIELD IL 60015  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

10. Name and Address of New Registered Agent

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 relinquishing)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS  
NAME ROEHLK, THOMAS M.  
STREET ADDRESS 1717 DEERFIELD ROAD  
CITY- ST- ZIP DEERFIELD IL

TITLE V  
NAME COSTIGAN, JOHN M.  
STREET ADDRESS 1717 DEERFIELD ROAD  
CITY- ST- ZIP DEERFIELD IL

TITLE D  
NAME BATTS, WARREN L.  
STREET ADDRESS 1717 DEERFIELD ROAD  
CITY- ST- ZIP DEERFIELD IL

TITLE P  
NAME DILLON, BOBBY D  
STREET ADDRESS 600 GENERAL BRUCE DR  
CITY- ST- ZIP TEMPLE TX

TITLE D  
NAME BROWN, ROGER  
STREET ADDRESS 600 GENERAL BRUCE DR  
CITY- ST- ZIP TEMPLE TX

TITLE P  
NAME REEB, WILLIAM R  
STREET ADDRESS 600 GENERAL BRUCE DR.  
CITY- ST- ZIP TEMPLE TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

AT  
Carl E. Johnson  
1717 Deerfield Rd.  
Deerfield, IL. 60015  
V  
L. John Fletcher  
1717 Deerfield Rd.  
Deerfield, IL. 60015

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

4-24-96

847-445-6000

CR2E034 (12/95)

2-3

PREMARK INTERNATIONAL, INC.  
TAX DEPARTMENT  
1717 DEERFIELD ROAD  
DEERFIELD, ILLINOIS 60015

05/01/96

DIVISION OF CORPORATIONS  
P.O. BOX 1500

TALLAHASSEE FL 32302-1500


RE: TAXPAYER : WILSONART INTERNATIONAL, INC.  
FED. I.D. NO. : 36-3578230  
TYPE OF TAX : Annual Report  
LIABILITY YEAR : 96  
TYPE OF PAYMENT : Return  
AMOUNT : 200.00

GENTLEMEN OR MADAM:

ENCLOSED WITHIN IS THE RETURN AND/OR PAYMENT INDICATED  
ABOVE FOR THE SUBJECT TAXPAYER.

KINDLY ACKNOWLEDGE RECEIPT OF THE ENCLOSED BY PLACING  
YOUR OFFICIAL STAMP ON THE DUPLICATE COPY OF THIS LETTER  
AND RETURNING SAME TO OUR OFFICE.

VERY TRULY YOURS,

  
PATRICIA A. THOMPSON  
DIRECTOR, STATE TAXES

3-3  
PREMARK INTERNATIONAL, INC.  
TAX DEPARTMENT  
1717 DEERFIELD ROAD  
DEERFIELD, ILLINOIS 60015

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