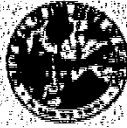


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 3:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 854153

(4)

1. Corporation Name

CRAFCO INCORPORATED

Principal Place of Business

**6975 W CRAFCO WAY
CHANDLER AZ 85226-2510
US**

Mailing Address

**P.O. DRAWER 23028
JACKSON MS 39225-3028
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/23/1982

3a. Date of Last Report

06/27/1994

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

86-0324978

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 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
PD	LAMPTON, LESLIE B.	202 E. PEARL ST	JACKSON MS
ST	STONE, KATHRYN W.	202 E. PEARL ST.	JACKSON MS
VP	BROOKS, DONALD M.	6975 W. CRAFCO WAY	CHANDLER AZ
AS	RIHERD, THOMAS S	6975 W CRAFCO WAY	CHANDLER AZ
VPD	LAMPTON, WILLIAM W	2829 LAKELAND DRIVE	JACKSON MS
VP	HOWARD, MARTIN L	2829 LAKELAND DRIVE	JACKSON MS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PD	LAMPTON, LESLIE B.	2829 LAKELAND DRIVE	JACKSON, MS	☒	☐
ST	STONE, KATHRYN W.	2829 LAKELAND DRIVE	JACKSON, MS	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☒	☐

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 110.07(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:

MR. [Signature] Asst Sec
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/95
Date

602 276-0406
Daytime Phone #

CRAFCO, INC.

89-0324978

ATTACHMENT TO 1995 FLORIDA ANNUAL REPORT

854153

NAME	TITLE	STREET ADDRESS
A. PATRICK BUSBY	VICE-PRESIDENT	2829 LAKELAND DRIVE JACKSON, MS 39208 **DO NOT USE FOR MAILING**
MARK C. MANNING	VICE-PRESIDENT	6975 W. CRAFCO WAY CHANDLER, AZ 85226
J. RONALD ROBINSON	VICE-PRESIDENT	6975 W. CRAFCO WAY CHANDLER, AZ 85226
LESLIE B. LAMPTON, III	DIRECTOR	2829 LAKELAND DRIVE JACKSON, MS 39208 **DO NOT USE FOR MAILING**