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Jan 27 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 # F94000003747 (2)

1. Corporation Name
THE COLEMAN COMPANY, INC.



Principal Place of Business: 3600 N. HYDRAULIC C/O TAX DEPT. WICHITA KS 67219 US
Mailing Address: 1526 COLE BLVD. SUITE 300 GOLDEN CO 80401-3410 US

3. Date Incorporated or Qualified: 07/18/1994
3a. Date of Last Report: 02/05/1996
4. FEI Number: 13-3639257
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

2. Principal Place of Business: 21 State, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 1767 Denver West Blvd., Suite, Apt. #, etc.: 27 P. O. Box 4091 City & State: 28 Golden, CO 29 Zip: 30 80401 Country: 30 USA

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH 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 City: 84 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: (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE: CEO/C
NAME: HAMMES, MICHAEL N
STREET ADDRESS: 1526 COLE BLVD., SUITE 300
CITY-ST-ZIP: GOLDEN CO
TITLE: EVCF
NAME: MILEUSNIC, GEORGE
STREET ADDRESS: 1526 COLE BLVD., SUITE 300
CITY-ST-ZIP: GOLDEN CO
TITLE: SRV
NAME: OGDEN, CHARLES A
STREET ADDRESS: P O BOX 1762 N/A
CITY-ST-ZIP: WICHITA KS
TITLE: EVS
NAME: SANFORD, LARRY E
STREET ADDRESS: 1526 COLE BLVD., SUITE 300
CITY-ST-ZIP: GOLDEN CO
TITLE: EV
NAME: STEARNS, DAVID K
STREET ADDRESS: 1526 COLE BLVD., SUITE 300
CITY-ST-ZIP: GOLDEN CO
TITLE: SRV
NAME: HAWES, MICHAEL S SR
STREET ADDRESS: P.O. BOX 1762 N/A
CITY-ST-ZIP: WICHITA KS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: CEO/C/D Change Addition
1.2 NAME: HAMMES, MICHAEL N
1.3 STREET ADDRESS: 1526 COLE BLVD., SUITE 300
1.4 CITY-ST-ZIP: GOLDEN CO
2.1 TITLE: EVCF Change Addition
2.2 NAME: MILEUSNIC, GEORGE
2.3 STREET ADDRESS: 1526 COLE BLVD., SUITE 300
2.4 CITY-ST-ZIP: GOLDEN CO
3.1 TITLE: SRV Change Addition
3.2 NAME: OGDEN, CHARLES A
3.3 STREET ADDRESS: P O BOX 1762 N/A
3.4 CITY-ST-ZIP: WICHITA KS
4.1 TITLE: EVS Change Addition
4.2 NAME: SANFORD, LARRY E
4.3 STREET ADDRESS: 1526 COLE BLVD., SUITE 300
4.4 CITY-ST-ZIP: GOLDEN CO
5.1 TITLE: EV Change Addition
5.2 NAME: STEARNS, DAVID K
5.3 STREET ADDRESS: 1526 COLE BLVD., SUITE 300
5.4 CITY-ST-ZIP: GOLDEN CO
6.1 TITLE: SRV Change Addition
6.2 NAME: HAWES, MICHAEL S SR
6.3 STREET ADDRESS: P.O. BOX 1762 N/A
6.4 CITY-ST-ZIP: WICHITA KS

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, as changed, or as an attachment with an address

SIGNATURE: [Signature] Larry E. Sanford 01/13/97 303-202-2498
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)