

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000004082 (2)**

1. Corporation Name
THE RUGBY GROUP, INC.



Principal Place of Business: **900 ORLANDO AVE. WEST HAMPTON NY 11552**
Mailing Address: **900 ORLANDO AVE. WEST HAMPTON NY 11552**

3. Date Incorporated or Qualified: **08/23/1995**
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number: **11-1956792**
Applied For: Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22. City & State

27. City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23. Zip Country

28. Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 of officer or principal of registered agent and the filer/submitter

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	MEHRER, EDWARD W	
STREET ADDRESS	9300 WARD PKWY	
CITY - ST - ZIP	KANSAS CITY MO	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	FRANKOVIC, RICHARD	
STREET ADDRESS	2725 NORTHWOODS PKWY	
CITY - ST - ZIP	NORCROSS GA	
TITLE	VASD	<input type="checkbox"/> DELETE
NAME	ZEIGER, MARTIN	
STREET ADDRESS	900 ORLANDO AVE.	
CITY - ST - ZIP	WEST HEMPSTEAD NY	
TITLE	S	<input type="checkbox"/> DELETE
NAME	TILDEN, REBECCA R	
STREET ADDRESS	9300 WARD PARKWAY	
CITY - ST - ZIP	KANSAS CITY MO	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MEYERS, RALPH J	
STREET ADDRESS	2725 NORTHWOODS PKWY	
CITY - ST - ZIP	NORCROSS GA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	EGETH, ALLAN	
STREET ADDRESS	2725 NORTHWOODS PKWY	
CITY - ST - ZIP	NORCROSS GA	

1.1 TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	MITCHUM, JAMES P.	
1.3 STREET ADDRESS	10236 MARION PARK DRIVE	
1.4 CITY - ST - ZIP	KANSAS CITY, MO 64137	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	VP & AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	DOWNEY, LARRY R.	
3.3 STREET ADDRESS	10236 MARION PARK DRIVE	
3.4 CITY - ST - ZIP	KANSAS CITY, MO 64137	
4.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	TILDEN, REBECCA R.	
4.3 STREET ADDRESS	10236 MARION PARK DRIVE	
4.4 CITY - ST - ZIP	KANSAS CITY, MO 64137	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		

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***200.00

25.1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K.M. Hartley, V.P. & Assistant Treasurer
4/15/96 908-231-4383

CR2E034 (12/95)

RUGBY GROUP INC.

OFFICERS:

James P. Mitchum	Chairman of the Board	10236 Marion Park Drive Kansas City, MO 64137
Richard Frankovic	President	2725 Northwoods Parkway Norcross, GA 30071
Allan Egeth	Senior Vice President	900 Orlando Avenue West Hempstead, NY 11552
Larry R. Downey	Vice President & Assistant Secretary	10236 Marion Park Drive Kansas City, MO 64137
Rebecca R. Tilden	Secretary	10236 Marion Park Drive Kansas City, MO 64137
Ralph J. Meyers	Senior Vice President & Treasurer	2725 Northwoods Parkway Norcross, GA 30071
Dianne Weinstein	Vice President, Human Resources	900 Orlando Avenue West Hempstead, NY 11552
Richard Wolfe	Vice President, Regulatory Compliance	900 Orlando Avenue West Hempstead, NY 11552
Kevin M. Hartley	Vice President & Assistant Treasurer	10236 Marion Park Drive Kansas City, MO 64137
Charles D. Dalton	Assistant Secretary	10236 Marion Park Drive Kansas City, MO 64137
Kenneth C. Kotenberg	Assistant Secretary	2110 East Galbraith Road Cincinnati, OH 45215

DIRECTORS:

Larry R. Downey
James P. Mitchum
Rebecca R. Tilden
Richard Frankovic
Ralph J. Meyers