FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sondra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 017109 (0)

THE CORPORATION COMPANY

Principal Place of Business
Mailing Address
1200 S. PINE ISLAND RD
PLANTATION FL 33324
US

2a. Mailing Address
4700 LAKE COOK RD
Suite, Apt. #, etc.

26a. Suite, Apt. #, etc.

City & State
City & State
RIVERWOODS, IL

Zip
Country
County
60015

3. Date Incorporated or Qualified
06/23/1925

3a. Date of Last Report
05/01/1995

4. FET Number
51-0099484

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

7. This corporation has liability for intangible tax under s 199.032.
Florida Statutes

8. Name of Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0505 and 607.1506, 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]

12. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY, ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>PD</td>
<td>THORNE, OAKLEIGH B</td>
<td>1209 ORANGE STREET WILMINGTON DE</td>
<td></td>
</tr>
<tr>
<td>T</td>
<td>FINORA, JOSEPH J</td>
<td>1209 ORANGE STREET WILMINGTON DE</td>
<td></td>
</tr>
<tr>
<td>VD</td>
<td>STAATERMAN, ROBYN</td>
<td>1209 ORANGE STREET WILMINGTON DE</td>
<td></td>
</tr>
<tr>
<td>S</td>
<td>MILONE, THERESA</td>
<td>2700 LAKE COOK ROAD RIVERWOODS IL</td>
<td></td>
</tr>
<tr>
<td>AS</td>
<td>BOUTILIER, ANN</td>
<td>1200 S. PINE ISLAND ROAD PLANTATION FL</td>
<td></td>
</tr>
<tr>
<td>VD</td>
<td>LYNCH, JOHN J</td>
<td>1209 ORANGE STREET WILMINGTON DE</td>
<td></td>
</tr>
</tbody>
</table>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY, ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>T</td>
<td>KENNETH J. ASHLEY</td>
<td>4700 LAKE COOK RD RIVERWOODS, IL 60015</td>
<td></td>
</tr>
</tbody>
</table>

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exception stated in Section 112.07(5)(a), 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.

SIGNATURE: [Signature]

[Handwritten Date and Signature]

[Handwritten Address]

[Handwritten City, State, Zip Code]