FILED
Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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

DOCUMENT # 017109

THE CORPORATION COMPANY

1. Corporation Name

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

2. Principal Place of Business

Mailing Address
2700 LAKE COOK RD
RIVERWOODS IL 60515-5967

3. Date Incorporated or Qualified
06/23/1925

4. FEI Number
51-0099948

5. Certificate of Status Desired
Not Applicable

6. Election Campaign Financing
$5.75 Additional Fee Required

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

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3 City

B4 State

B5 Zip

10. Name and Address of New Registered Agent

FL

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. The 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

DATE

12. OFFICERS AND DIRECTORS

PD
THORNE, OAKLEIGH B.
1209 ORANGE STREET
WILMINGTON DE

T
ASHLEY, KENNETH J
2700 LAKE COOK RD
RIVERWOODS IL 60515

VD
STAATERN, ROBYN
1209 ORANGE STREET
WILMINGTON DE

S
MILONE, THERESA
2700 LAKE COOK ROAD
RIVERWOODS IL

AS
BOUTJLER, ANN
1200 S. PINE ISLAND ROAD
PLANTATION FL

AT
HEALY, PETER F
183 BRANTREE DR
BLOOMINGDALE IL 60108

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P
PETER VAN WEL
2700 LAKE COOK ROAD
RIVERWOODS, IL 60015

TDSY
BRUCE C. LENZ
2700 LAKE COOK ROAD
RIVERWOODS, IL 60015

P
NANCY MCKINSTRY
1633 BROADWAY
NEW YORK, NY 10019

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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, that I am an officer or director of the corporation or the receiver of 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 checked, or on an attachment with my address.

SIGNATURE: __________________________

DATE: 1/27/97

847-267-7125

068134