FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
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

Suite, Apt. #, etc.

City & State

Zip

Country

Mailing Address
2700 LAKE COOK RD
RIVERWOODS IL 60015

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

06/23/1925

4. FEI Number

51-0099484

5. Certificate of Status Desired

Not Applicable

$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes

8. Name and Address of Current Registered Agent

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

81 Name

Vanderbilt

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

1200 S. PINE ISLAND RD.
RIVERWOODS IL 60015

83 City

85 State

86 Zip Code

9. Name and Address of New Registered Agent

BOUTILLER, ANN
1200 S. PINE ISLAND ROAD
PLANTATION FL

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.100, 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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-STATE-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>D</td>
<td>VAN WEL, PETER</td>
<td>2700 LAKE COOK RD</td>
<td>RIVERWOODS IL 60015</td>
</tr>
<tr>
<td>VSTD</td>
<td>LENZ, BRUCE C</td>
<td>2700 LAKE COOK RD</td>
<td>RIVERWOODS IL 60015</td>
</tr>
<tr>
<td>VD</td>
<td>STAATMAN, ROBYN</td>
<td>1200 ORANGE STREET</td>
<td>WILMINGTON DE</td>
</tr>
<tr>
<td>P</td>
<td>MCKINSTRY, NANCY</td>
<td>1633 BROADWAY</td>
<td>NEW YORK NY 10019</td>
</tr>
<tr>
<td>AS</td>
<td>BOUTILLER, ANN</td>
<td>1200 S. PINE ISLAND ROAD</td>
<td>PLANTATION FL</td>
</tr>
<tr>
<td>AT</td>
<td>HEALY, PETER F</td>
<td>183 BRAINTREE DR</td>
<td>BLOOMINGDALE IL 60018</td>
</tr>
</tbody>
</table>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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