FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 804598 (1)

C T CORPORATION SYSTEM

Principal Place of Business Mailing Address
1209 ORANGE ST. 1209 ORANGE ST.
WILMINGTON DE 19901 WILMINGTON DE 19901
US US

2. Principal Place of Business Mailing Address
2a. Mailing Address
1493 BROADWAY 2700 LAKE COOK RD
Suite, Apt. #, etc. Suite, Apt. #, etc.

22

City & State
NEW YORK, NY CITY & STATE
RIVERWOODS, IL

23

Zip Country Zip Country
10019 60015 30

3. Date Incorporated or Qualified 3a. Date of Last Report
09/09/1986 05/01/1995

4. FEI Number
51-0000522

5. Certificate of Status Desired
$8.75 Additional Fee Required

5a

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

6a

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

8

9. Name and Address of Current Registered Agent
THE CORPORATION COMPANY
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 State FL
85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.1608, 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 607.0602, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. TITLE NAME STREET ADDRESS CITY-STATE ZIP
D THORNE, OAK LEIGH 1209 ORANGE ST. WILMINGTON DE

12b. TITLE NAME STREET ADDRESS CITY-STATE ZIP
PD STAETERMAN, ROBYN 1209 ORANGE ST. WILMINGTON DE

12c. TITLE NAME STREET ADDRESS CITY-STATE ZIP
T FUNKE, DAVID L. 1209 ORANGE STREET WILMINGTON DE

12d. TITLE NAME STREET ADDRESS CITY-STATE ZIP
S AUGUSTINE, JOANN 2700 LAKE COOK RD.

12e. TITLE NAME STREET ADDRESS CITY-STATE ZIP
AV FINORA, JOSEPH J. 1209 ORANGE ST. WILMINGTON DE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

13a. TITLE NAME STREET ADDRESS CITY-STATE ZIP
KENNETH J. ASHLEY 2700 LAKE COOK RD.

RIVERWOODS, IL 60015

13b. TITLE NAME STREET ADDRESS CITY-STATE ZIP
PETER F. KEALY 123 BRAHAGE DR.

ALAMO, IL 60008

13c. TITLE NAME STREET ADDRESS CITY-STATE ZIP
RALPH C. WHITLEY 2700 LAKE COOK RD.

RIVERWOODS, IL 60015

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(k), 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. 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: Date

FILED
May 01 1996 8:00 am
Secretary of State