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Annual Report
Filed 7-13-88

2 pgs.
**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

**CORPORATION**

**ANNUAL REPORT**

1988

**FLORIDA DEPARTMENT OF STATE**

Secretary of State

**DIVISION OF CORPORATIONS**

**Filing Fee of $25 Required - Make Checks Payable To Secretary of State**

1. Name and Address of Corporation Principal Office:

   804958
   C T CORPORATION SYSTEM
   1209 ORANGE STREET
   WILMINGTON, DELAWARE 19801

   If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Date Incorporated or Qualified To Do Business in Florida:

   09/09/1936

3. Name and Address of Each Officer and Director as of December 31, 1987:

<table>
<thead>
<tr>
<th>Name of Officers and Directors</th>
<th>Title</th>
<th>Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)</th>
<th>City and State</th>
</tr>
</thead>
<tbody>
<tr>
<td>LOTORTO, LOUIS A.</td>
<td>P/D</td>
<td>1209 ORANGE ST.</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>KELLY, JOHN D.</td>
<td>Sr.</td>
<td>1209 ORANGE ST.</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>FARRELL, CTIL J.</td>
<td>Exec.</td>
<td>1209 ORANGE ST.</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>ELAPROS, BERNARD</td>
<td>T</td>
<td>2700 LAKE COOK RD.</td>
<td>RIVERWOODS, IL</td>
</tr>
<tr>
<td>RANDOLPH, JOHN L</td>
<td>S</td>
<td>2700 LAKE COOK RD.</td>
<td>RIVERWOODS, IL</td>
</tr>
</tbody>
</table>

4. Federal Employer Identification Number (FEIN):

   51-0006522

5. Date of Last Report:

   07/23/1987

6. Name and Address of Registered Agent:

   THE CORPORATION COMPANY
   8751 WEST BROWARD BLVD.
   PLANTATION, FL 33324

7. Signature of Registered Agent Accepting Appointment:

   Signature:
   
   Date: 6/27/88

8. Name and Address of New Registered Agent:

   Name 81
   
   Street Address 1 (Do NOT Use P.O. Box Number) 82
   
   Street Address 2 (Do NOT Use P.O. Box Number) 83
   
   City and State 84
   
   FL

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was announced by resolution duly adopted by its board of directors on

10. There is no foreign corporation, date first transacted business in Florida

11. I certify that I, an Officer or Director of the Corporation, am authorized to execute this report as required by Chapter 607 F.S.

   (Certify Under Penalty of Perjury)

   Date: 6/27/88

   Signature:
   
   Telephone Number:

12. Should you deem a certificate of status desired:

   Certificate of Status Desired: ☐

   John D. Kelly
   Sr. Vice President