804598

Annual Report
Filed 7-27-89

2 pgs.
**Corporation Annual Report Delinquent After July 1st**

**Corporation:**

**ANNUAL REPORT**

**1989**

**Filing Fee of $35 Required – Make Checks Payable To: Secretary of State**

1. **Name and Address of Corporation Principal Office:**
   
   **ZIP + 4**
   
   **804568 1**
   
   **C T CORPORATION SYSTEM**
   
   **1209 ORANGE STREET**
   
   **WILMINGTON, DELAWARE 19801-1134**

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

2. **Data Incorporated or Qualified To Do Business in Florida:**
   
   **09/09/1936**

3. **Names and Street Addresses of Each Officer and Director, as of December 31, 1986:**

<table>
<thead>
<tr>
<th>Officer/Designation</th>
<th>Name</th>
<th>Street Address 1</th>
<th>City and State</th>
</tr>
</thead>
<tbody>
<tr>
<td>P/D</td>
<td>LORCO, LOUIS A.</td>
<td>1209 ORANGE ST.</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>P/D</td>
<td>THORNE, OAKLEIGH</td>
<td>1209 ORANGE ST.</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>SR</td>
<td>KELLY, JOHN D.</td>
<td>1209 ORANGE ST.</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>R/V</td>
<td>FARRIS, CHIL J.</td>
<td>1209 ORANGE ST.</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>T</td>
<td>ELAFROS, BERNARD</td>
<td>2700 LAKE COOK RD.</td>
<td>RIVERWOODS, IL</td>
</tr>
<tr>
<td>S</td>
<td>RANLDON, JOHN L.</td>
<td>2700 LAKE COOK RD.</td>
<td>RIVERWOODS, IL</td>
</tr>
<tr>
<td>Asst/V</td>
<td>FINORA, JOSEPH J.</td>
<td>1209 ORANGE ST.</td>
<td>WILMINGTON, DE</td>
</tr>
</tbody>
</table>

4. **Federal Employer Identification Number (FEIN):**
   
   **91-0006522**

5. **Date of Last Report:**
   
   **07/13/1988**

6. **Names and Street Addresses of Each Officer and Director, as of December 31, 1986**

7. **Registered Agent Information:**

   **THE CORPORATION COMPANY**
   
   **8751 WEST BONAIR BLVD.**
   
   **PLANTATION, FL 33324**

8. **Name and Address of New Registered Agent:**

   **Name:**
   
   **Street Address 1 (Do NOT Use P.O. Box Number):**
   
   **Street Address 2 (Do NOT Use P.O. Box Number):**
   
   **City and State:**
   
   **FL**

9. **Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits the statement to the Secretary of State that the corporation is lawfully doing business in this state.**

   **Name:**
   
   **Signature:**
   
   **Title:**
   
   **Date:**

10. **Certificate of Status Desired:**

   **☐**