804598

Annual Report
Filed 7-27-89

2 pgs.
**CORPORATION**

ANNUAL REPORT 1989

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

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

1. Name and Address of Corporation Principal Office:

804558 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. Name and Signature of Each Officer and Director, as of December 31, 1986

<table>
<thead>
<tr>
<th>Title</th>
<th>Name of Officers and Directors</th>
<th>Street Address of Each Office and Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.O.</td>
<td>LOGGRO, LOUIS A.</td>
<td>1209 ORANGE ST. WILMINGTON, DE</td>
</tr>
<tr>
<td>P.O.</td>
<td>THORNE, OAKLEIGH</td>
<td>1209 ORANGE ST. WILMINGTON, DE</td>
</tr>
<tr>
<td>P.O.</td>
<td>KELLY, JOHN D.</td>
<td>1209 ORANGE ST. WILMINGTON, DE</td>
</tr>
<tr>
<td>R/V</td>
<td>FARRELLY, CHERYL J.</td>
<td>1209 ORANGE ST. WILMINGTON, DE</td>
</tr>
<tr>
<td>S</td>
<td>ELAFOSS, BENEDICT</td>
<td>2700 LAKE COOK RD. RIVERWOODS, IL</td>
</tr>
<tr>
<td>S</td>
<td>RANDELPH, JOHN C.</td>
<td>2700 LAKE COOK RD. RIVERWOODS, IL</td>
</tr>
<tr>
<td>Asst/V</td>
<td>FIONARA, JOSEPH J.</td>
<td>1209 ORANGE ST. WILMINGTON, DE</td>
</tr>
</tbody>
</table>

4. Federal Employer Identification Number (FEIN) 51-0004522

5. Date of Last Report 07/13/1986

6. Name and Address of New Registered Agent

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

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

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 the registered address or registered agent, or both, in the State of Florida.

Such change was authorized by resolutions duly adopted by its board of directors on

This is the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.310, F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, file that transaction in Florida

IF THERE ARE SIGNATURE RESTRICTIONS, INCLUDE INSTRUCTIONS ON THE REVERSE SIDE OF THIS FORM

11. Certification That I am an Officer or Director of the Corporation, the Receiver of Trustee, or a Person or Firm Authorized to Execute This Report as Required by Section 607.10

I certify that I am an Officer or Director of the Corporation, the Receiver of Trustee, or a Person or Firm Authorized to Execute This Report as Required by Section 607.10.

12. Signature of Registered Office or Director

JOSEPH J. FINORA
Asst. Vice President

13. Telephone Number

DATE: June 27, 1989

14. Certificate of Status Desired (check box)

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