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Secretary of State
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PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 804598
1. Corporation Name
C T CORPORATION SYSTEM

Principal Place of Business
1633 BROADWAY
NEW YORK NY 19001
US

Mailing Address
2700 LAKE COOK ROAD
RIVERWOOD IL 60015
US

2. Principal Place of Business
2a. Mailing Address
161 N. Clark St.
SUITE 4800

2b. Suite, Apt. #, etc.

2c. City & State
CHICAGO, IL

2d. Zip
60601

3. Date Incorporated or Qualified
09/09/1938

4. FEI Number
51-0006522

5. Certificate of Status Desired
$8.75 Additional Fee Required

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

7. This corporation owes the current year Intangible Personal Property Tax.
Yes [ ] No [ ]

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

9. Name and Address of New Registered Agent

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1808, 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 607.0502, Florida Statutes.

SIGNATURE
(Signature of registered agent and title if applicable)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
D

1.2 NAME
PETER VAN WEL

1.3 STREET ADDRESS
161 N CLARK ST 48TH FLOOR
CHICAGO IL 60601

1.4 CITY-ST-ZIP

2.1 TITLE
D

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AT

Healy, Peter F.
161 N. Clark St., Ste. 4800
Chicago, IL 60601

AS

Oake, C. Gordon
161 N. Clark St., Ste. 4800
Chicago, IL 60601

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 12.07(3)(d), 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 registrar 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, on an attachment therewith all other required.

SIGNATURE:
(Dave C. Gordon)

Data:
312-425-7000

Daytime Phone #