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FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **807216** (7)
 1. Corporation Name
AM INTERNATIONAL, INC.



Principal Place of Business: **8399 W. HIGGINS RD. SUITE 800 ROSEMONT IL 60018 US**

Mailing Address: **8399 W. HIGGINS RD. SUITE 800 ROSEMONT IL 60018-4940 US**

3. Date Incorporated or Qualified: **12/10/1946**

3a. Date of Last Report: **04/26/1996**

4. FEI Number: **34-0054940**

5. Certificate of Status Desired: \$8.75 Additional Fee Required

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

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

2. Principal Place of Business: **431 Lakeview Court**

2a. Mailing Address: **431 Lakeview Court**

22. City & State: **MT Prospect, IL**

23. City & State: **MT. Prospect, IL**

24. Zip: **60054**

25. Country: **USA**

29. Zip: **60054**

30. Country: **USA**

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	BRADY, JEROME	
STREET ADDRESS	8399 HIGGINS 9TH FL	
CITY - ST - ZIP	ROSEMONT IL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ROONEY, THOMAS D.	
STREET ADDRESS	8399 HIGGINS 9TH FL	
CITY - ST - ZIP	ROSEMONT IL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	KARP, THERESA	
STREET ADDRESS	8399 HIGGINS 9TH FL	
CITY - ST - ZIP	ROSEMONT IL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ANDREWS, STEVE	
STREET ADDRESS	8399 HIGGINS 9TH FL	
CITY - ST - ZIP	ROSEMONT IL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	431 Lakeview Court
2.4 CITY - ST - ZIP	MT. Prospect, IL 60054
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	431 Lakeview Court
3.4 CITY - ST - ZIP	MT. Prospect, IL 60054
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Treasurer
5.3 STREET ADDRESS	Gregory T. Knipp
5.4 CITY - ST - ZIP	431 Lakeview Court
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	MT. Prospect, IL 60054

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 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: _____ ASST. Treas. 3/25/97 847-375-1779

CR2E034 (9/96)