FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # **821227** **(6)**

WM. WRIGLEY JR. COMPANY

410 NORTH MICHIGAN AVE
CHICAGO ILL 60611

410 NORTH MICHIGAN AVE
CHICAGO ILL 60611

APPROVED AND FILED

APR -1 PM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. 03/07/1968 | 3a. 05/01/1994

4. 36-1988190

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X

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 Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0123, Florida Statutes, the undersigned officer submits the statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

12.

TYPE	PD
NAME	WRIGLEY,WILLIAM
STREET ADDRESS	410 N. MICHIGAN AVE.
CITY, ST, ZIP	CHICAGO IL
TYPE	T
NAME	PETROVICH, DUSHAN
STREET ADDRESS	410 N. MICHIGAN AVE.
CITY, ST, ZIP	CHICAGO IL
TYPE	S
NAME	PIET, WILLIAM
STREET ADDRESS	410 N. MICHIGAN AVE.
CITY, ST, ZIP	CHICAGO IL
TYPE	VD
NAME	EWERS, R. DARRELL
STREET ADDRESS	410 N. MICHIGAN AVE.
CITY, ST, ZIP	CHICAGO IL
TYPE	XX ASSISTANT TREASURER=TAXES
NAME	PARKIN, JERRY R.
STREET ADDRESS	410 NORTH MICHIGAN AVE.
CITY, ST, ZIP	CHICAGO IL

13. ADDITIONAL OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report, if applicable, is in compliance with Section 607.0505, Florida Statutes, and that the corporation has complied with all applicable requirements of Section 607.0505, Florida Statutes, and that the corporation has complied with all applicable requirements of Section 607.0505, Florida Statutes, and that the corporation has complied with all applicable requirements of Section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDING OFFICER OR DIRECTOR
ASSISTANT TREASURER=TAXES

4/27/95 312-644-2121

0460207 FP