

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 836898 (7)  
1. Corporation Name  
**CANANWILL, INC.**



Principal Place of Business: 1234 MARKET STREET SUITE 340 PHILADELPHIA PA 19107  
Mailing Address: 1234 MARKET STREET SUITE 340 PHILADELPHIA PA 19107

3. Date Incorporated or Qualified: 08/24/1976  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 23-1722081  
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  
21. Suite, Apt. #, etc.  
22. City & State  
23. Zip  
24. Country  
25. Country  
2a. Mailing Address  
26. Suite, Apt. #, etc.  
27. City & State  
28. Zip  
29. Country  
30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and individual agent

(NOTE: Registered Agent signature required when no states)

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO ZITIN, GILBERT 1418 N. LAKE SHORE DR CHICAGO IL	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	230 W. Monroe Street
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SVP YOUNG, MILDRED 2400 RIVERWOODS DRIVE NAPERVILLE IL	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	230 W. Monroe Street
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Chicago, IL
TITLE	SVPC VUONO, VINCENT J 1234 MARKET STREET PHILADELPHIA PA	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	SVP LUBOW, BURTON 2655 PRISCILLA AVENUE HIGHLAND PARK IL	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	230 W. Monroe Street
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Chicago, IL
TITLE	VPAS HANNER, JEROME S 123 N. WACKER DRIVE CHICAGO IL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	See attached listing for additional officers and directors
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Vincent J. Vuono Sr. Vice-Pres. & CFO (215) 496-4611  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)



**CANANWILL**  
INC.  
Premium Funding

**BOARD OF DIRECTORS**

Gilbert N. Zitin (02/20/91)  
Burton Lubow (02/20/91)

Harvey N. Medvin \* (02/20/91)

**OFFICERS**

D.O.B	NAME	ADDRESS	POSITION	SS#
04/24/37	GILBERT N. ZITIN	230 W. MONROE STREET CHICAGO, IL	CHAIRMAN OF THE BOARD, PRESIDENT & CEO (2/20/91)	210-30-7555
04/14/43	BURTON LUBOW	230 W. MONROE STREET CHICAGO, IL	EXECUTIVE VICE PRESIDENT & ASSISTANT CONTROLLER (2/20/91)	360-34-5448
04/18/57	JEROME S. HANNER	123 N. WACKER DRIVE CHICAGO, IL	VICE PRESIDENT & ASSISTANT SECRETARY - LAW (2/20/91)	330-56-1798
11/18/42	SHARON K. CONRAD	1234 MARKET STREET PHILADELPHIA, PA	VICE PRESIDENT-HUMAN RESOURCES/ ADMINISTRATION (1/30/92)	275-38-3933
01/26/52	WILLIAM J. SPARER	123 N. WACKER DRIVE CHICAGO, IL	VICE PRESIDENT - LAW & SECRETARY (2/20/91)	281-52-5689
05/24/60	VINCENT J. VUONO	1234 MARKET STREET PHILADELPHIA, PA	CFO, SENIOR VICE PRESIDENT & ASSISTANT SECRETARY (12/31/89)	201-56-4871
05/11/53	MILDRED J. YOUNG	230 W. MONROE STREET CHICAGO, IL	SENIOR VICE PRESIDENT, ASSISTANT TREASURER & CENTRAL REGIONAL MANAGER (2/20/91)	513-48-0120
01/15/54	LOUIS A. GAMBETTA	1234 MARKET STREET PHILADELPHIA, PA	VICE PRESIDENT-MIS (6/19/90)	176-42-4060
02/28/52	ROBERT J. GROB	123 N. WACKER DRIVE CHICAGO, IL	ASSISTANT VICE PRESIDENT TAX (2/20/94)	343-46-1192
12/16/38	PAUL I. RABIN	123 N. WACKER DRIVE CHICAGO, IL	TREASURER (2/20/91)	346-30-9382
07/27/58	CHARLES D. NELSON	230 W. MONROE STREET CHICAGO, IL	ASSISTANT TREASURER (5/6/94)	311-66-3204

Revised 4/02/96



**CANANWILL**  
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07/20/59	CATHERINE M. LYCZKO	123 N. WACKER DRIVE CHICAGO, IL	ASSISTANT SECRETARY - LAW (2/20/91)	153-42-8327
09/08/50	J. KEVIN OLSEN	1234 MARKET STREET PHILADELPHIA, PA	SENIOR VICE PRESIDENT EASTERN REGIONAL MANAGER (10/12/92)	137-44-1777
03/16/47	ALEXANDER W. KRAUSE	230 W. MONROE STREET CHICAGO, IL	ASSISTANT VICE PRESIDENT REGIONAL SALES MANAGER (12/14/93)	195-38-3536
07/08/58	PATTI L. SMITH	230 W. MONROE STREET CHICAGO, IL	ASSISTANT VICE PRESIDENT REGIONAL OPERATIONS MANAGER (12/14/93)	330-56-5726
11/23/60	PAUL S. LUNNEY	1234 MARKET STREET PHILADELPHIA, PA	VICE PRESIDENT DIRECTOR, NATIONAL ACCOUNTS (12/14/93)	210-52-5160
07/21/51	MARGO E. MCMANUS	1234 MARKET STREET PHILADELPHIA, PA	ASSISTANT VICE PRESIDENT REGIONAL OPERATIONS MANAGER (12/14/93)	205-42-8194
04/24/42	RONALD O. HOLMES	17320 REDHILL AVENUE IRVINE, CA	VICE PRESIDENT WESTERN REGIONAL MANAGER (12/14/93)	213-40-2194
02/27/55	ROBERT W. BASCHOFF JR.	1234 MARKET STREET PHILADELPHIA, PA	ASSISTANT VICE PRESIDENT CORPORATE OPERATIONS (8/09/94)	157-44-4693
11/02/61	LAURIE CONWAY	230 W. MONROE STREET CHICAGO, IL	ASSISTANT VICE PRESIDENT REGIONAL ACCOUNT EXECUTIVE MANAGER (8/09/94)	355-54-4661
07/25/61	NEAL A. DUNOFF	1234 MARKET STREET PHILADELPHIA, PA	VICE PRESIDENT CORPORATE COLLECTIONS (8/09/94)	142-64-3747
04/18/66	MICHAEL A. RUBIN	1234 MARKET STREET PHILADELPHIA, PA	VICE PRESIDENT CORPORATE CREDIT (8/09/94)	188-46-7950
04/24/47	ARLENE JESCHKE	123 N. WACKER DRIVE CHICAGO, IL	ASSISTANT SECRETARY-LAW (3/12/93)	355-38-5647
09/18/35	JAMES A. MAHONEY, JR.	123 N. WACKER DRIVE CHICAGO, IL	VICE-PRESIDENT (3/12/93)	349-26-0855
10/7/64	JOHN G. ZIMITSKI	1234 MARKET STREET PHILADELPHIA, PA	ASSISTANT VICE-PRESIDENT & ASSISTANT CONTROLLER (9/20/95)	202-42-6458
10/28/68	MICHAEL SOUTHWORTH	17320 REDHILL AVENUE IRVINE, CA	ASSISTANT VICE-PRESIDENT (1/18/96)	551-53-0865
09/08/36	.	123 N. WACKER DRIVE CHICAGO, IL		334-28-4067

REVISED 4/02/96 DIRFRM