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Apr 17 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 # 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 19107-3728

3. Date Incorporated or Qualified  
08/24/1976

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 23-1722081	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH 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
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ZITIN, GILBERT 230 W MONROE STREET CHICAGO IL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP YOUNG, MILDRED 230 W MONROE STREET CHICAGO IL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC VUONO, VINCENT J 1234 MARKET STREET PHILADELPHIA PA <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LUBOW, BURTON 230 W. MONROE STREET CHICAGO IL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS HANNER, JEROME S 123 N. WACKER DRIVE CHICAGO IL <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE: *Vincent J. Vuono* Vincent J. Vuono Sr. Vice-Pres & CFO (215) 496-4611  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)



# BOARD OF DIRECTORS

Gilbert N. Zitin (02/20/91)  
Burt 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
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	VICE PRESIDENT REGIONAL OPERATIONS (12/14/93)	205-42-8194
02/27/55	ROBERT W. BASCHOFF JR.	1234 MARKET STREET PHILADELPHIA, PA	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
10/07/64	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
10/19/64	KEVIN BOLGER	230 W. MONROE STREET CHICAGO, IL	ASSISTANT VICE PRESIDENT (4/12/96)	338-42-9943
09/06/36	*	123 N. WACKER DRIVE CHICAGO, IL		334-28-4067