

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Mar 21 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 # 848446 (1)**

1. Corporation Name  
**DAVID M. GRIFFITH & ASSOCIATES, LTD., INC.**



Principal Place of Business Mailing Address  
**630 DUNDEE RD. SUITE 200 NORTHBROOK IL 60025 US**  
**630 DUNDEE RD. SUITE 200 NORTHBROOK IL 60062-2765 US**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Succ. Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified **03/11/1981** 3a. Date of Last Report **02/08/1996**

4. FEI Number **36-2897743** Applied For  Not Applicable

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

9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYES ST  
 SUITE 105  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

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 \_\_\_\_\_ (REG-111 Registered Agent signature required when first stating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	STD	<input type="checkbox"/> DELETE
NAME	WOLF, JERROLD	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	LEWIS, PHILIP S.	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GRIFFITH, DAVID M.	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MAZO, DAVID	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FENLON, JOHN	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	CHAPPUIE, LOUIS, E	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY-ST-ZIP	NORTHBROOK IL	

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 type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 on an attachment with an address.

SIGNATURE: *Jerrold Wolf* **Jerrold Wolf 2/28/97 847-564-9270**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Digital Photo #

CR2E034 (9/96)

**Officers of David M. Griffith & Associates, Ltd.**

<u>Director</u>	<u>Name/Title</u>	<u>Address</u>	<u>City, State</u>
x	Louis E. Chappuie President	630 Dundee Road, Suite 200	Northbrook, IL 60062
x	David M. Griffith Board Chairman	"	"
x	Jerrold Wolf Secretary - Treasurer Vice President	"	"
x	Don L. Brown Vice President	"	"
x	Michael Mount Vice President	"	"
x	Luis Vazquez Vice President	"	"
x	J. Bradley Wilkes Vice President	"	"
x	Chris Zitzow Vice President	"	"
	Betty Armstrong Vice President	"	"
	Diane Blaschko Vice President	"	"
x	Allan Burdick Vice President	"	"
x	Thomas Carawan Vice President	"	"
	Donald Carter Vice President	"	"
	Heber Coll Vice President	"	"

DAVID M. GRIFFITH & ASSOCIATES, LTD.  
630 DUNDEE ROAD, SUITE 200  
NORTHBROOK, ILLINOIS 60062

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	<u>Name/Title</u>	<u>Address</u>	<u>City, State</u>
	Robert Cowden Vice President	630 Dundee Road, Suite 200	Northbrook, IL 60062
x	Mark Epstein Vice President	"	"
	John House Vice President	"	"
	Richard D. Jamieson Vice President	"	"
	W. Michael Ley Vice President	"	"
	Carolyn Long Vice President	"	"
x	Robert W. Murray Vice President	"	"
	James McBee Vice President	"	"
	Jerry McKenzie Vice President	"	"
	Timothy McKinnie Vice President	"	"
	Timothy O'Donnell Vice President	"	"
	James R. Olson Vice President	"	"
	Richard L. Pearl Vice President	"	"
	Gerard Quinn Vice President	"	"
	Michael Smith Vice President	"	"

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	<u>Name/Title</u>	<u>Address</u>	<u>City, State</u>
	G. Alec Steele Vice President	630 Dundee Road, Suite 200	Northbrook, IL 60062
x	Robert Taggart Vice President	"	"
x	Anita J. White Vice President	"	"
	George White Vice President	"	"