

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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 848446 (1)
 1. Corporation Name
DAVID M. GRIFFITH & ASSOCIATES, LTD., INC.



Principal Place of Business 630 DUNDEE RD. SUITE 200 NORTHBROOK IL 60025 US	Mailing Address 630 DUNDEE RD. SUITE 200 NORTHBROOK IL 60025 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 03/11/1981	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 36-2897743	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	29 Zip	30 Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

7. 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	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLF, JERROLD	1.2 NAME	
STREET ADDRESS	630 DUNDEE RD., STE. 200	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIFFITH, DAVID M.	2.2 NAME	
STREET ADDRESS	630 DUNDEE RD., STE. 200	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	2.4 CITY-ST-ZIP	
TITLE	DP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHAPPUIE, LOUIS, E	3.2 NAME	
STREET ADDRESS	630 DUNDEE RD., STE. 200	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input checked="" 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 type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

[Handwritten Signature]

2000024919 Change Addition
 -04/17/98--01029--014
 ***158.00

14. I 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: *[Handwritten Signature]* **4/8/98 Jerrold Wolf 847-564-9270**

CR2E034 (10/97)

David M. Griffith Associates, L.T.D.
 630 Dundee Road, Suite 200
 Northbrook, IL 60062

Director	Name	Title	Address	City	State	Zip Code
X	Louis E. Chappuie	President/Chairman	630 Dundee Rd., Suite 200	Northbrook	IL	60062
X	David M. Griffith	Secretary-Treasurer	630 Dundee Rd., Suite 200	Northbrook	IL	60062
X	Jerrold Wolf	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
X	Don. L. Brown	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
X	Michael Mount	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
X	Luis Vazquez	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
X	J. Bradley Wilkes	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
X	Chris Zitzow	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Betty Armstrong	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Diane Blaschko	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Richard Brady	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
X	Allan Burdick	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Thomas Carawan	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Donald Carter	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Heber Coll	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Bruce Cowans	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Robert Cowden	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
X	Mark Epstein	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Walter Huelisman	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Richard D. Jamieson	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Paul Lauria	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
X	Robert W. Murray	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	James McBee	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Jerry McKenzie	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Timothy McKinnie	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Timothy O'Donnell	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
X	James R. Olson	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Richard L. Pearl	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Michael Smith	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Alec Steele	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
X	Robert Taggart	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Anita J. White	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	George White	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062

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