

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # 855550 (0)
1. Corporation Name
CBI NA-CON, INC.



Principal Place of Business: 800 JORIE BLVD. OAK BROOK, IL 60522-7001
P.O. BOX 5650 NORCROSS GA 30091-5650
Mailing Address: 800 JORIE BLVD OAK BROOK IL 30091-5650

3. Date Incorporated or Qualified: 02/16/1983
3a. Date of Last Report: 05/01/1995
4. FEI Number: 36-3046868
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
26. Mailing Address
27. Suite, Apt. #, etc.
28. City & State
29. Zip
30. Country

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 is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 the corporation. (By the Registered Agent signature is required when re-filing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PRESIDENT - Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AKIN, L.E.	1.2 NAME	DE. WEIMANN
STREET ADDRESS	8221 LAKE RIDGE ROAD	1.3 STREET ADDRESS	267 Stony Creek
CITY-ST-ZIP	BURR RIDGE IL	1.4 CITY-ST-ZIP	Houston TX 77024
TITLE	PD	2.1 TITLE	Vice President / Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAUER, C W	2.2 NAME	KALONG
STREET ADDRESS	240 W 60TH ST	2.3 STREET ADDRESS	3525 CASSET UNIT 6018
CITY-ST-ZIP	BURR RIDGE IL	2.4 CITY-ST-ZIP	OAK BROOK, IL 60521
TITLE	VD	3.1 TITLE	J.P./TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HILL, R D	3.2 NAME	W. Gately
STREET ADDRESS	43 OAK CREEK CT	3.3 STREET ADDRESS	8900 FAIRBANKS
CITY-ST-ZIP	BURR RIDGE IL	3.4 CITY-ST-ZIP	Houston TX 77064
TITLE	VD	4.1 TITLE	T.L. Adingese Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBINSON, WILLIAM R.	4.2 NAME	501 Devon Drive
STREET ADDRESS	1344 ACADEMY LANE	4.3 STREET ADDRESS	Burr Ridge IL 60521
CITY-ST-ZIP	WHEATON IL	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	AVRIL, G.L.	5.2 NAME	
STREET ADDRESS	813 S. QUINCY	5.3 STREET ADDRESS	
CITY-ST-ZIP	HINSDALE IL	5.4 CITY-ST-ZIP	
TITLE	VT	6.1 TITLE	100001810201 <input checked="" type="checkbox"/> Addition
NAME	POLIVKA, T G	6.2 NAME	-05/07/96--01011-012-1
STREET ADDRESS	381 PRAIRIE KNOLL DR	6.3 STREET ADDRESS	***200.00
CITY-ST-ZIP	NAPERVILLE IL	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: Gary L. Avril 4/24/96 (708) 572-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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CBI NA-CON, INC.
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
D. E. Weinmann 318-26-4641	President & Director	267 Stoney Creek Dr. Houston, TX 77024
R. A. Long 421-58-3712	Vice President & Director	3525 Cass Ct. Unit 618 Oak Brook, IL 60521
W. Gately 438-84-1467	Vice President, Treasurer & Assistant Secretary	8900 Fairbanks N Houston Rd Houston, TX 77064
T. L. Aldinger 047-46-9274	Director	501 Devon Drive Burr Ridge, IL 60521
G. L. Avril 360-38-6316	Secretary	813 South Quincy Hinsdale, IL 60521

Effective February 1996

CBI NA-CON.O&D