

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED  
1995 MAY 18 11:47  
TALLAHASSEE, FLORIDA

1. Corporation Name  
**AMERI-FACT, INC.**

DOCUMENT #  
**F93000602595**

Mailing Address  
Principal Place of Business

If above addresses are incorrect in any way, we through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. Date incorporated or Qualified  
**6/4/93**

3a. Date of Last Report  
**N/A**

2. Mailing Address  
21 **555 W. Adams**  
Suite, Apt. #, etc.  
22 **Tax Dept. - 6**  
City & State  
23 **Chicago, IL**  
Zip  
24 **60661** Country  
25 **USA**

2a. Principal Place of Business  
26 **4500 Rockside**  
Suite, Apt. #, etc.  
27 **Suite 360**  
City & State  
28 **Independence, Ohio**  
Zip  
29 **44131** Country  
30 **USA**

4. FEI Number  
**63-1094320**

5. Certificate of Status Desired  
**\$8.75** Additional Fees Required

6. Election Campaign Financing Trust Fund Contribution   
**\$5.00** May Be Added to Fees

7. Nonprofit Exempt from \$138.75 Supplemental Fee

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 Inc.  
110 N. Magnolia St.  
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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

1.1 TITLE	<b>See Statement Attached</b>
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<b>700001494417 -05/19/95--01684--002 ****200.00 ****200.00</b>
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<b>20A 3-18-95 REMITTED BY MAY 1</b>
6.2 NAME	
6.3 STREET ADDRESS	
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 release this Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclassified property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]*  
SIGNATURE AND TITLE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

**AMERI - FACT, INC.**

**Directors and Officers**

**ROBERT A. PRITZKER**  
Director  
225 West Washington Street  
Chicago, Illinois 60606

**HARRY C. GAMBILL**  
President and Director  
555 West Adams Street  
Chicago, Illinois 60661

**R.C. GLUTH**  
Vice President, Treasurer and Director  
225 West Washington Street  
Chicago, Illinois 60606

**CRAIG ELZAS**  
Vice President and General Manager  
4500 Rockside, Suite 360  
Independence, Ohio 44131

**W.R. RODGERS**  
Vice President  
555 West Adams Street  
Chicago, Illinois 60661

**OSCAR MARQUIS**  
Vice President, General Counsel  
and Assistant Secretary  
555 West Adams Street  
Chicago, Illinois 60661

**DAVID M. EMERY**  
Vice President and Controller  
555 West Adams Street  
Chicago, Illinois 60661

**ROBERT W. WEBB**  
Secretary  
225 West Washington Street  
Chicago, Illinois 60606