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Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
 1997



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

DOCUMENT # F94000002212 (8)

1. Corporation Name
MC MACHINERY SYSTEMS, INC.



Principal Place of Business Mailing Address
1500 MICHAEL DR. **ONE E. WACKER DRIVE**
WOOD DALE IL 60191 **SUITE 3200**
CHICAGO IL 60601-2002
US

3. Date Incorporated or Qualified **04/29/1994** 3a. Date of Last Report **01/31/1996**
 4. FEI Number **36-3766742** 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

2. Principal Place of Business 2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 Zip Country
 30

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

12. OFFICERS AND DIRECTORS
 TITLE DELETE
 NAME **P AKUTAGAWA, TADAHIKO**
 STREET ADDRESS **1500 MICHAEL DR.**
 CITY-ST-ZIP **WOOD DALE IL**
 TITLE DELETE
 NAME **EVP SHIBATA, MINORU**
 STREET ADDRESS **1500 MICHAEL DR.**
 CITY-ST-ZIP **WOOD DALE IL**
 TITLE DELETE
 NAME **EVP YOSHIOKA, SHIRO**
 STREET ADDRESS **1500 MICHAEL DR.**
 CITY-ST-ZIP **WOOD DALE IL**
 TITLE DELETE
 NAME **TS YAMAGUCHI, NORIO**
 STREET ADDRESS **1500 MICHAEL DR.**
 CITY-ST-ZIP **WOOD DALE IL 60191**
 TITLE DELETE
 NAME **AS TSUNASHIMA, YUICHI**
 STREET ADDRESS **1500 MICHAEL DR.**
 CITY-ST-ZIP **WOOD DALE IL 60191**
 TITLE DELETE
 NAME **AS PARISI, JOSEPH S**
 STREET ADDRESS **ONE E. WACKER DR., STE. 3200**
 CITY-ST-ZIP **CHICAGO IL 60601-1802**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE **President/Chief Executive Officer** Change Addition
 1.2 NAME **Yoshioka, Shiro**
 1.3 STREET ADDRESS **1500 Michael Drive**
 1.4 CITY-ST-ZIP **Wood Dale, IL 60191**
 2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE Change Addition
 4.2 NAME **Secretary/Treasurer Murakami, Isao**
 4.3 STREET ADDRESS **1500 Michael Drive**
 4.4 CITY-ST-ZIP **Wood Dale, IL 60191**
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Change 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: DATE: **2/24/97** 630-860-4206
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day:mo:year

CR2E034 (9/96)

Statement Attached to
State of Florida
1997 Annual Report

MC MACHINERY SYSTEMS, INC.
File No. F94000002212 (8)

<u>Directors</u>	<u>Address</u>	<u>Date Term Expires</u>
Mashahiro Abe	c/o Mitsubishi Corporation 6-3 Marumouchi, 2-chome, Chiyoda-ku, Tokyo, Japan	04/97
Tadahiko Akutagawa	c/o Mitsubishi Corporation 6-3 Marunouchi, 2-chome, Chiyoda-ku, Tokyo, Japan	04/97
 Matsumoto	520 Madison Avenue New York, NY 10022	04/97
Shiro Yoshioka	1500 Michael Drive, Wood Dale, IL 60191	04/97
Isao Murakami	1500 Michael Drive, Wood Dale, IL 60191	04/97