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FILED
Feb 26 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 # F94000002212 (8)
 1. Corporation Name
MC MACHINERY SYSTEMS, INC.



Principal Place of Business 1500 MICHAEL DR. WOOD DALE IL 60191	Mailing Address ONE E. WACKER DRIVE SUITE 3200 CHICAGO IL 60601 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/29/1994	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 36-3766742	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOSHIOKA, SHIRO	1.2 NAME	
STREET ADDRESS	1500 MICHAEL DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WOOD DALE IL	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURAKAMI, ISAO	2.2 NAME	
STREET ADDRESS	1500 MICHAEL DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WOOD DALE IL	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TSUNASHIMA, YUICHI	3.2 NAME	
STREET ADDRESS	1500 MICHAEL DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WOOD DALE IL 60191	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Assistant Secretary
STREET ADDRESS		4.3 STREET ADDRESS	Joseph S. Parisi
CITY-ST-ZIP		4.4 CITY-ST-ZIP	One E. Wacker Drive, Suite 3200
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	SEE ATTACHED LIST OF DIRECTORS
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	

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: _____ *2/18/98* **630-860-4206**

CR2E034 (10/97)

Statement Attached to
State of Florida
1998 Annual Report

MC MACHINERY SYSTEMS, INC.
File No. F9400002212 (8)

<u>Directors</u>	<u>Address</u>
Shohachiro Sano	2-6-3 Marunouchi, Chiyoda-ku, Tokyo, Japan
Toshio Akima	2-6-3 Marunouchi, Chiyoda-ku, Tokyo, Japan
Kiyohide Inoue	2-6-3 Marunouchi, Chiyoda-ku, Tokyo, Japan
Kinnosuke Ichihashi	2-6-3 Marunouchi, Chiyoda-ku, Tokyo, Japan
Shiro Yoshioka	1500 Michael Drive, Wood Dale, IL 60191
Isao Murakami	1500 Michael Drive, Wood Dale, IL 60191