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FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90047 044 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1994

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 owes the current year intangible Personal Property Tax. Yes No

DOCUMENT # F94000002212

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

2. Principal Place of Business

21 Same

2a. Mailing Address

26 Same

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE
 NAME YOSHIOKA, SHIRO
 STREET ADDRESS 1500 MICHAEL DR.
 CITY-ST-ZIP WOOD DALE IL

1.1 TITLE Change Addition
 1.2 NAME President
 1.3 STREET ADDRESS HIROSHI USAMI
 1.4 CITY-ST-ZIP 1500 Michael Dr.
 Wood Dale, IL 60191

TITLE ST DELETE
 NAME MURAKAMI, ISAO
 STREET ADDRESS 1500 MICHAEL DR.
 CITY-ST-ZIP WOOD DALE IL

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE AS DELETE
 NAME TSUNASHIMA, YUICHI
 STREET ADDRESS 1500 MICHAEL DR.
 CITY-ST-ZIP WOOD DALE IL 60191

3.1 TITLE Change Addition
 3.2 NAME Vice President
 3.3 STREET ADDRESS MASAHIKO MURAYAMA
 3.4 CITY-ST-ZIP 1500 Michael Dr.
 Wood Dale, IL 60191

TITLE AS DELETE
 NAME PARISI, JOSEPH S
 STREET ADDRESS ONE WACKER DR, SUITE 3200
 CITY-ST-ZIP CHICAGO IL 60601

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE O DELETE
 NAME SANO, SHOHACHIRO
 STREET ADDRESS 2-6-3 MARUNOUCHI, CHIYODA-KU
 CITY-ST-ZIP TOKYO JA

5.1 TITLE Change Addition
 5.2 NAME PLEASE SEE ATTACHED LIST OF DIRECTORS.
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE D DELETE
 NAME AKIMA, TOSHIO
 STREET ADDRESS 2-6-3 MARUNOUCHI, CHIYODA-KU
 CITY-ST-ZIP TOKYO JA

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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, with all other like empowered.

SIGNATURE:

[Handwritten Signature]

4/1/99

630-860-4206

CR2E034 (11/98)

Statement Attached to
State of Florida
1999 Annual Report

545676-90047-44
F94000002212

MC MACHINERY SYSTEMS, INC.
File No. F94000002212 (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
Kinnosuke Ichihashi	2-6-3 Marunouchi, Chiyoda-ku, Tokyo, Japan
Kiyohide Inoue	2-6-3 Marunouchi, Chiyoda-ku, Tokyo, Japan
Hiroshi Usami	1500 Michael Drive, Wood Dale, IL 60191
Isao Murakami	1500 Michael Drive, Wood Dale, IL 60191