

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

DOCUMENT # **F94000006137 (3)**

1. Corporation Name

BUTLER PARTNERS, INC.



Principal Place of Business

Mailing Address

2355 WAUKEGAN ROAD
SUITE A200
BANNOCKBURN IL 60015
US

2355 WAUKEGAN ROAD
SUITE A200
BANNOCKBURN IL 60015
US

3. Date Incorporated or Qualified **12/01/1994** 3a. Date of Last Report **05/01/1995**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 29 30

4. FEI Number **36-3984565**
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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD MEADOR, THOMAS E	1.1 TITLE	SVP
NAME	2355 WAUKEGAN ROAD, SUITE A200	1.2 NAME	Lieberman, Alan G.
STREET ADDRESS	BANNOCKBURN IL 60015 60015	1.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Bannockburn, IL 60015
TITLE	EVP	2.1 TITLE	
NAME	WOOD, ALLAN	2.2 NAME	
STREET ADDRESS	2355 WAUKEGAN ROAD, SUITE A200	2.3 STREET ADDRESS	
CITY - ST - ZIP	BANNOCKBURN IL	2.4 CITY - ST - ZIP	
TITLE	SV	3.1 TITLE	
NAME	OGLE, JERRY M.	3.2 NAME	
STREET ADDRESS	2355 WAUKEGAN ROAD, SUITE A200	3.3 STREET ADDRESS	
CITY - ST - ZIP	BANNOCKBURN IL 60015	3.4 CITY - ST - ZIP	
TITLE	SVP	4.1 TITLE	
NAME	DARRAGH, ALEXANDER J.	4.2 NAME	
STREET ADDRESS	2355 WAUKEGAN ROAD, SUITE A200	4.3 STREET ADDRESS	
CITY - ST - ZIP	BANNOCKBURN IL 60015	4.4 CITY - ST - ZIP	600001792966
TITLE	SVPT/D	5.1 TITLE	
NAME	PARKER, BRIAN	5.2 NAME	
STREET ADDRESS	2355 WAUKEGAN ROAD, SUITE A200	5.3 STREET ADDRESS	
CITY - ST - ZIP	BANNOCKBURN IL 60015	5.4 CITY - ST - ZIP	-04724796--01067--009
TITLE	SVP	6.1 TITLE	
NAME	DUHIG, DANIEL	6.2 NAME	
STREET ADDRESS	2355 WAUKEGAN ROAD, SUITE A200	6.3 STREET ADDRESS	
CITY - ST - ZIP	BANNOCKBURN IL	6.4 CITY - ST - ZIP	***200.00

Change	Addition
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY M. OGLE
Vice President and Secretary

847-267-1600

Date

Daytime Phone #

CR2E034 (12/95)