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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **P06923** (7)  
1. Corporation Name  
**CBI SERVICES, INC.**

Principal Place of Business: **600 JORIE BOULEVARD OAK BROOK IL 60522-4001**  
Mailing Address: **600 JORIE BOULEVARD OAK BROOK IL 60522-4001**

3. Date Incorporated or Qualified: **07/30/1985**  
3a. Date of Last Report: **02/01/1994**

2. Principal Place of Business: **21**  
2a. Mailing Address: **26**  
22. State: **IL**  
23. City & State: **IL**  
24. City: **25** State: **29** City: **30**

4. FEI Number: **36-3369071**  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Filer Fee Campaign Financing Total Public Contributions:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under S. 190.035, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. 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. City:  
84. City: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 607.0101, 607.0102, and 607.0103, 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 the duties set forth in Florida Statutes.

SIGNATURE: \_\_\_\_\_ Title: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

OFFICER	PD NAME: <b>ALDINGER, T.L.</b> STREET ADDRESS: <b>501 DEVON DR.</b> CITY & STATE: <b>BURR RIDGE IL</b>
OFFICER	S NAME: <b>RUSSELL, R.S.</b> STREET ADDRESS: <b>211 RYAN CT</b> CITY & STATE: <b>ARLINGTON HGTS IL</b>
OFFICER	VD NAME: <b>PASINI, L.</b> STREET ADDRESS: <b>2328 REMINGTON DR.</b> CITY & STATE: <b>NAPERVILLE IL</b>
OFFICER	D NAME: <b>AKIN, L. E.</b> STREET ADDRESS: <b>8221 LAKE RIDGE DR</b> CITY & STATE: <b>BURR RIDGE IL</b>
OFFICER	VD NAME: <b>HUDSON, W. W.</b> STREET ADDRESS: <b>14 LAUREL OAK COURT</b> CITY & STATE: <b>BURR RIDGE IL</b>
OFFICER	VT NAME: <b>DUNMYER, J. F.</b> STREET ADDRESS: <b>130 OAK RIDGE DRIVE</b> CITY & STATE: <b>BURR RIDGE IL</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICER	PD NAME: <b>Brewer, J.N.</b> STREET ADDRESS: <b>105 Chestnut Dr.</b> CITY & STATE: <b>Frankfort, IL 60423</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	VT NAME: <b>Dunmeyer, J.F.</b> STREET ADDRESS: <b>130 Oak Ridge Dr.</b> CITY & STATE: <b>Burr Ridge, IL 60521</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	D NAME: <b>Hagstrom, J</b> STREET ADDRESS: <b>317 Hudson Ave</b> CITY & STATE: <b>Clarendon Hills, IL 60514</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	D NAME: <b>Krapf, S.A.</b> STREET ADDRESS: <b>305 Wildberry Ln.</b> CITY & STATE: <b>Bartlett, IL 60103</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Sections 190.035(1)(c) and 190.035(1)(d) Florida Statutes. I further certify that the information included on this report and 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 of Block 13 of this report in accordance with an affidavit.

SIGNATURE:  **R.S. Russell Secretary 4-25-95**

706923

**CBI SERVICES, INC.**  
**OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
* J. N. Brewer	President	
* L. E. Akin 420-40-6396	Director	8221 Lake Ridge Drive Burr Ridge, IL 60521
* J. Hagstrom 010-30-1171	Director	317 Hudson Avenue Clarendon Hills, IL 60514
* S. A. Krapf 351-52-2209	Director	305 Wildberry Ln. Bartlett, IL 60103
R. S. Russell 340-48-6839	Secretary	211 Ryan Court Arlington Hgts., IL 60005
J. F. Dunmyer 423-58-4057	Vice President and Treasurer	130 Oak Ridge Drive Burr Ridge, IL 60521
J. A. Nebrensky 324-40-0775	Assistant Secretary	40 N. Tower Road #11F Oak Brook, IL 60521

Business address for all of the above:

CBI Services, Inc.  
800 Jorie Blvd  
Oak Brook, IL 60521-2268

\* Denotes Director

Effective February, 1995

CBISERV1.O&D