PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

1082

L	RPORATION NSTATEMENT	Katheri Secretar	RTMENT OF STATE ne Harris ry of State CORPORATIONS		FILEU SCURETARYOPSTAT MYTSTON OF CORPORATE 00 JUN -6 AM 9: 21		
4 Comoral	UMENT # PO852	3	N. ~ 1			•	
ACC	EPTANCE C	PRRATION					
	Office Address	3. Mailing Office Address	W-1681	REIN	ISTATEMENT	Q _a	
30	7 N. MICHIGAN	_		2 2 2 2 2 2	and a Frank F. S. A. S. S. S.	18-00	
Suite, Apt.		Suite, Apt. #, etc.		Date incorporated or Qualified To Do Business in Florida			
CHIC	A60, IL	City & State		5. FEI Number 36-334572 Applied For Not Applicable			
(g) (OD USA	Ζip	Country	6. CERTIFICATE C	DESTATUS DESIRED 58 75 Accino	na iffee required reare miStatus	
~	7. Name and Address of Current Registered Agent						
-	Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc.						
	Спу	Tallahassee	2		State Zip Code 32301		
8. I, being a Signature o Registered	Agent XIVV	named corporation, am ta		gations of section	607.0505 or 617.0503, F.S. Date 5.1.00	CR2E081 (9/99)	
9. Names a	and Street Addresses of Each Officer and/o	r Director (Florida nonprofil	t corporations must list at leas	t 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director			City / State / Zip		
	SEE ATTACHE	0		-	:000033123 -07/05/00010 ****150.00	4318)10002 ***150-00 -	
					8000033123	43-8	
					-07/05/00010 ****150.86 *)10003 ***150. 00	
!					\A1\K		
					Millio		
this rea fees ov indicate	that I am an officer or director or the receinstatement application, the reason for dissived by the corporation have been paid and ed on this application is true and accurate,	olution has been eliminated the names of individuals lis	I, the corporate name satisties sted on this form do not quality	the requirements y for an exemption ade under oath.	of section 607.0401 or 617.0401, F.S.	., that all nformation	
SIGNATURE: 4725/00 1021-9400							



307 North Michigan Avenue Chicago, Illinois 60601 312/621-9400

DIRECTORS:

ALDO C. ZUCARO 307 N. MICHIGAN AVE., CHICAGO, IL 60601

PAUL D. ADAMS 307 N. MICHIGAN AVE., CHICAGO, IL 60601

SPENCER LEROY, III 307 N. MICHIGAN AVE., CHICAGO, IL 60601

OFFICERS:

ALDO C. ZUCARO <u>CHAIRMAN OF THE BOARD/PRESIDENT</u>

307 N. MICHIGAN AVE., CHICAGO, IL 60601

LEONARD S. MILAZZO <u>EXECUTIVE VICE PRESIDENT/ASSISTANT SECRETARY</u>

307 N. MICHIGAN AVE., CHICAGO, IL 60601

PAUL D. ADAMS <u>VICE PRESIDENT/TREASURER</u>

307 N. MICHIGAN AVE., CHICAGO, IL 60601

SPENCER LEROY, III <u>VICE PRESIDENT/SECRETARY</u>

307 N. MICHIGAN AVE., CHICAGO, IL 60601

CARL H. BRAUER ASSISTANT SECRETARY

307 N. MICHIGAN AVE., CHICAGO, IL 60601

JOALLYN COMSTOCK ASSISTANT SECRETARY

307 N. MICHIGAN AVE., CHICAGO, IL 60601