

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37719

(2)

1. Corporation Name

HEATHER GLEN PARTNERS, INC.



Principal Place of Business

2355 WAUKEGAN ROAD
SUITE A200
BANNOCKBURN IL 60015
US

Mailing Address

2355 WAUKEGAN ROAD
SUITE A200
BANNOCKBURN IL 60015
US

3. Date Incorporated or Qualified
03/03/1992

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
36-3731988

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~CEO~~ ☐ DELETE

1.1 TITLE

R/CEO/D

☒ Change ☐ Addition

NAME MEADOR, THOMAS E.
STREET ADDRESS 2355 WAUKEGAN ROAD, SUITE A200
CITY-ST-ZIP BANNOCKBURN IL

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE SVP ☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME DARRAGH, ALEXANDER
STREET ADDRESS 2355 WAUKEGAN ROAD, SUITE A200
CITY-ST-ZIP BANNOCKBURN IL

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

600001793146
-04/24/96--01067--021

TITLE VD ☐ DELETE

3.1 TITLE

***200.00

☐ Change ☐ Addition

NAME OGLE, JERRY M
STREET ADDRESS 2355 WAUKEGAN ROAD, SUITE A200
CITY-ST-ZIP BANNOCKBURN IL

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE EVP ☒ DELETE

4.1 TITLE

☐ Change ☒ Addition

NAME WOOD, ALLAN
STREET ADDRESS 2355 WAUKEGAN ROAD, SUITE A200
CITY-ST-ZIP BANNOCKBURN IL

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

SVP
Alan Lieberman
2355 Waukegan Rd. #A200
Bannockburn, IL 60015

TITLE SVP ☒ DELETE

5.1 TITLE

☐ Change ☒ Addition

NAME DUHIG, DANIEL
STREET ADDRESS 2355 WAUKEGAN ROAD, SUITE A200
CITY-ST-ZIP BANNOCKBURN IL

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SVP
John K. Powell, Jr.
2355 Waukegan Rd. #A200
Bannockburn, IL 60015

TITLE ~~SVP~~ ☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME PARKER, BRIAN
STREET ADDRESS 2355 WAUKEGAN ROAD, SUITE A200
CITY-ST-ZIP BANNOCKBURN IL

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SVP/CEO/T/AS/D
4-19-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

JERRY M. OGLE

Vice President and Secretary

(847) 267-1600

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)