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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CORPORATION
ANNUAL REPORT
1995**

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

DOCUMENT # P37719

(2)

1. Corporation Name

HEATHER GLEN PARTNERS, INC.

Principal Place of Business

**4849 GOLF ROAD
SKOKIE IL 60077**

Mailing Address

**4849 GOLF ROAD
SKOKIE IL 60077**

2. Principal Place of Business	2a. Mailing Address
21 2355 Waukegan Road	26 2355 Waukegan Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Suite A200	27 Suite A200
City & State	City & State
23 Bannockburn, IL	28 Bannockburn, IL
Zip	Zip
24 60015	29 60015
Country	Country
25 LAKE	30 LAKE

3. Date Incorporated or Qualified 03/03/1992	3a. Date of Last Report 05/01/1994
4. FEI Number 36-3731988	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 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 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 607.1503, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	C/P/CEO/D ☒ Change ☐ Addition
NAME	MEADOR, THOMAS E.	1.2 NAME	MEADOR, THOMAS E.
STREET ADDRESS	4849 GOLF ROAD	1.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP	SKOKIE IL	1.4 CITY - ST - ZIP	Bannockburn, IL 60015
TITLE	SVP	2.1 TITLE	SVP ☐ Change ☒ Addition
NAME	LUTZ, ROBERT M., JR.	2.2 NAME	DARRAGH, Alexander
STREET ADDRESS	4849 GOLF ROAD	2.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP	SKOKIE IL	2.4 CITY - ST - ZIP	Bannockburn, IL 60015
TITLE	VPS	3.1 TITLE	V/S ☒ Change ☐ Addition
NAME	OGLE, JERRY M.	3.2 NAME	OGLE, Jerry M.
STREET ADDRESS	4849 GOLF ROAD	3.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP	SKOKIE IL	3.4 CITY - ST - ZIP	Bannockburn, IL 60015
TITLE	VP	4.1 TITLE	EVP ☒ Change ☐ Addition
NAME	WOOD, ALLAN	4.2 NAME	WOOD, Allan
STREET ADDRESS	4849 GOLF ROAD	4.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP	SKOKIE IL	4.4 CITY - ST - ZIP	Bannockburn, IL 60015
TITLE	VP	5.1 TITLE	SVP ☐ Change ☒ Addition
NAME	BARRA, GINO A.	5.2 NAME	DUNIG, Daniel
STREET ADDRESS	4849 GOLF ROAD	5.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP	SKOKIE IL	5.4 CITY - ST - ZIP	Bannockburn, IL 60015
TITLE		6.1 TITLE	SUP/ICFO/T/ASST.S/D ☐ Change ☒ Addition
NAME		6.2 NAME	Parker, Brian
STREET ADDRESS		6.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP		6.4 CITY - ST - ZIP	Bannockburn, IL 60015

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 110.07(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Berry M. Ogle, Vice President & Secretary

4/21/95 708-677-2900

DATE DAYTIME PHONE #

SEE ATTACHMENT

P37119

**ADDITIONAL OFFICERS AND DIRECTORS
ATTACHMENT TO ITEM 13 OF ANNUAL REPORT**

The following are additions to the officers and directors listed in Item 12.

SVP

Lieberman, Alan
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015

SVP

Goldberg, Josette
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015