

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 832911

(2)

1. Corporation Name

GELDERMAN SECURITIES, INC.

Principal Place of Business

ONE CONAGRA DRIVE CC-360
OMAHA NE 68102-2001

Mailing Address

ONE CONAGRA DRIVE CC-360
OMAHA NE 68102-2001

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/21/1974

3a. Date of Last Report

04/14/1994

4. FEI Number

36-2801777

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

2. Principal Place of Business

21 440 S. LASALLE ST.

2a. Mailing Address

26 440 S. LASALLE ST.

Suite, Apt. #, etc.

22 20TH FL.

Suite, Apt. #, etc.

27 20TH FL.

City & State

23 CHICAGO, IL

City & State

28 CHICAGO, IL

Zip

24 60605

Country

Zip

29 60605

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BENNETT, NED W.
STREET ADDRESS	1916 SUNSET ROAD
CITY - ST - ZIP	HIGHLAND PARK IL
TITLE	D
NAME	GELDERMAN, T. A.
STREET ADDRESS	39008 TOM MORRIS RD
CITY - ST - ZIP	SCOTTSDALE AZ
TITLE	T
NAME	PRITCHER, CONRAD
STREET ADDRESS	1111 LOVELL COURT
CITY - ST - ZIP	ELK GROVE IL
TITLE	VS
NAME	MATTHEWS, GLORIA J.
STREET ADDRESS	6720 SOUTH EUCLID
CITY - ST - ZIP	CHICAGO IL
TITLE	D
NAME	MACK, K. D.
STREET ADDRESS	510 SHADY LAND
CITY - ST - ZIP	BARRINGTON IL
TITLE	D
NAME	CURLEY, JAMES R.
STREET ADDRESS	62 E. QUAIL RD
CITY - ST - ZIP	LAKE FOREST IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	IRA POLK
2.3 STREET ADDRESS	29 KINCAID ROAD
2.4 CITY - ST - ZIP	BOUNTOWN, NJ 07005
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	THOMAS M. HARTL
3.3 STREET ADDRESS	48 JEFFERSON AVENUE
3.4 CITY - ST - ZIP	SHORT HILLS, NJ 07078
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	GARY M. RINDNER
4.3 STREET ADDRESS	440 WEST END AVENUE
4.4 CITY - ST - ZIP	NEW YORK, NY 10024
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	ROBERT LEDVORA
5.3 STREET ADDRESS	440 S. LASALLE ST. - 20TH FL.
5.4 CITY - ST - ZIP	CHICAGO, IL 60605
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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

April 17, 1995 566-9102