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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

P03870

(3)

DOCUN 1. Corporation	MENT # P0387	0 (3)							
	EX PRODUCTS INC.					1 HOURH IN ODIOC (MAY 10 IN 100)	1 8 8 11 1 1 1 1 1 1	AIBII AIBII AIDI	II 0:011 81016 1016
Disable of Disable	of D. whose	6.4-10 Ad-1							
Principal Place of Business Mailing Address									
1947 BETHANY RD									
SYCAMORE IL 60178 SYCAMORE IL 60178						3. Date Incorporated or Qualified 3a. Date			
						10/29/1984		ote of Last R 04/26/19	
Principal Place of Business 21		2a. Mailing Address 26				4. FEI Number 36-2109817		├	Applied For
Suite, Apt. #	¥. etc.	Suite, Apt. #, etc.			-				Not Applicable Additional
22		27				5. Certificate of Status Desired		•	Required
City & State		City & State				6. Election Campaign Financing		\$5.0	O May Be
23		28				Trust Fund Contribution			d to Fees
Zφ	Country	Zip	Country	1		8. This corporation has liability for it		tax under s	199.032,
24	25	Desistered Second	30	·······		Florida Statutes Yes	_=	4 4	
•	9. Name and Address of Current	negistered Agent	81	Name		10. Name and Address of New R	egistered	3 Agent	
CT COE	DODATION EVETEN		0,						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD			82	Street	Address	s (P.O. Box Number is Not Acceptab	e)		
PLANTATION FL 33324			83	 					
10000	WHO I'V I'V DOOL I			<u> </u>					
			84	City			F!	85 Zip	p Code
SIGNATURE	o the provisions of Sections 607.0502 and agent, or both, in the State of Florids h, and accept the obligations of, Section 50, Section 1, 200 and 1, 200 and						pose or o pintment a	rianging its r as registered	egistered office Lagent, Lam
12.	OFFICERS AND DIRECTORS		OTE: Registered Agent signature required 13.		required wi	ADDITIONS/CHANGES TO OFFI		ID DIRECTO	PRS IN 12
TITLE	PD	X DELETE	1. 1 TITLE	1.1 TITLE P: 1.2 NAME Am				Change	Addition
NAME	MCSWINEY, BENJAMIN L	44	1.2 NAME			drew A. Campbell		`	
STREET ADDRESS 1947 BETHANY RD			1.3 STREET ADDRESS						
CITY-ST-ZIP	SYCAMORE IL		1.4 CITY-	ST-ZIP	Syc	47 Bethany Road camore, IL 60178			
TITLE	D	☐ DELETE	2. 1 TITLE	2. 1 TITLE				Change	☐ Addition
NAME	eskra, david j		2.2 NAME	2.2 NAME					
STHEET ADDRESS	1947 BETHANY ROAD		2.3 STREE	ADDRESS					
CITY - ST - ZIP	SYCAMORE IL	FF DELETE	2 4 CITY-5	ST-ZIP					PSF ADDRESS.
TITLE	GLAWE, GERALD L	🔀) DELETE	3 1 TITLE		S	rk A. Robinson	S. 1	☐ Change	Addition
NAME STREET ADDRESS	1947 BETHANY ROAD		3 2 NAME	T ADDDECC	1				
CITY - ST - ZIP	SYCAMORE IL		3.4 CITY - 5	T ADDRESS		47 Bethany Road camore, Il 60178			
TITLE	VPF	☐ DELETE	4 1 TITLE	51-21r		Finance		Change	Addition
NAME	CAMPBELL, ANDREW A.		42 NAME			mes R. Ramig			-
STREET ADDRESS	1947 BETHANY ROAD		4 3 STREET	ADDRESS		47 Bethany Road			
CITY-ST-7IP	SYCAMORE IL		4.4 City-5		1	camore, IL 60178			
THILE	VPÔ	☐ DELETE	5 1 Tr'LE					Change	Addition
NAME	LOOMER, MARC		52 NAME						
STREET ADDRESS	1947 BETHANY ROAD		53 STREET	ADDRESS					
CITY-ST-ZIP	SYCAMORE IL		5.4 Cily-5						
TITLE	VP	⊠ I DELETE	6 1 TITLE		AΤ			Change	Addition
NAME	WILSON, MICHAEL E		62 NAME		Gar	ry P. Lindgren			
\$TREET ADDRESS	1947 BETHANY ROAD		, 63 STREET	ADDRESS	194	47 Bethany Road			

CITY-ST-ZIP SYCAMURE IL

64 CITY-ST-ZIP SYCAMORE, II. 60178

14. It 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 acquial 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 repeliever 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 in hanged, or only a state or ment with an address.

SIGNATURE: 🔀

NO OFFICER OR DIRECTOR

4.17.96 815-895-2101