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May 10, 1999 8:00 am
Secretary of State

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• PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005111

1. Corporation Name
K.F. AGENCY, INC.

Principal Place of Business
222 MERCHANDISE MART PLAZA, 19TH FL.
CHICAGO IL 60654

Mailing Address
11825 N PENNSYLVANIA STREET
DEPT A2A
CARMEL IN 46032
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1996

4. FEI Number

36-4036794

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 PTD ☐ DELETE
NAME MCCOMB, DENNIS M
STREET ADDRESS 11825 N PENNSYLVANIA STREET
CITY-ST-ZIP CARMEL IN 46032

TITLE SVP ☐ DELETE
NAME DEVANNEY, WILLIAM T J
STREET ADDRESS 11825 N PENNSYLVANIA STREET
CITY-ST-ZIP CARMEL IN 46032

TITLE VPD ☐ DELETE
NAME BRADY, RICHARD P
STREET ADDRESS 7331 N. OKETO AVE.
CITY-ST-ZIP CHICAGO IL 60631

TITLE VSD ☐ DELETE
NAME JACKSON, RONALD L
STREET ADDRESS 3428 E. 106TH ST.
CITY-ST-ZIP CARMEL IN 46033

TITLE SVPD ☐ DELETE
NAME HUGHES, ROBERT J
STREET ADDRESS 11825 N PENNSYLVANIA STREET
CITY-ST-ZIP CARMEL IN 46032

TITLE D ☐ DELETE
NAME MORISATO, SUSAN C
STREET ADDRESS 11825 N PENNSYLVANIA STREET
CITY-ST-ZIP CARMEL IN 46032

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
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 222 Merchandise Mart Plaza
3.4 CITY-ST-ZIP Chicago, IL 60654

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 11825 N. Pennsylvania St.
4.4 CITY-ST-ZIP Carmel, IN 46032

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 222 Merchandise Mart Plaza
6.4 CITY-ST-ZIP Chicago, IL 60654

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald L. Jackson

4/20/99

(317)817-6000

Date

Daytime Phone #

CR2E034 (11/98)

K. F. Agency, Inc.

538101-90246-19
#F96000005111

DIRECTORS

- * Richard P. Brady
- * Robert J. Hughes
- ** Ronald L. Jackson
- * Dennis M. McComb
- * Susan C. Morisato

OFFICERS

<u>Name</u>	<u>Office</u>
* Dennis M. McComb	President and Treasurer
** William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
* Robert J. Hughes	Senior Vice President, Finance
* Richard P. Brady	Vice President and Compliance Officer
** Ronald L. Jackson	Vice President and Secretary

* The address for the above Directors and Officers is: 222 Merchandise Mart Plaza, Chicago, IL 60654-2001.

** The address for the above Directors and Officers is: 11825 N. Pennsylvania Street, Carmel, IN 46032.