

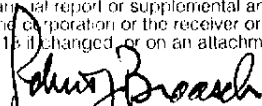
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 300863 (8) 1. Corporation Name RICHMOND FINANCIAL, INC.			
Principal Place of Business 1005 W. BUSCH BLVD. SUITE #209 TAMPA FL 33612		Mailing Address 1509 N. MILWAUKEE AVE. LIBERTYVILLE IL 60048-1312	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 1425 Tri-State Parkway Suite, Apt. #, etc. 27 Suite 140 City & State 28 Gurnee, Illinois Zip 29 60031 Country 30 USA	
3. Date Incorporated or Qualified 01/13/1966		3a. Date of Last Report 02/07/1996	
4. FEI Number 36-2587341		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 SAFFOLD, RANDY 1005 E. BUSH BLVD. #209 TAMPA FL 33612		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE DP ☐ DELETE NAME WONDERLIC, CHARLES F STREET ADDRESS 1224 GLEN OAK CITY-ST-ZIP NORTHBROOK IL		1.1 TITLE ☒ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1425 Tri-State Parkway, Suite 140 1.4 CITY-ST-ZIP Gurnee, IL 60031	
TITLE VP ☒ DELETE NAME CLONTS, RONALD B STREET ADDRESS 2014 BURR OAK DR CITY-ST-ZIP GLENVIEW IL		2.1 TITLE ☐ Change ☒ Addition 2.2 NAME Craig Johnson 2.3 STREET ADDRESS 10910 Main Street 2.4 CITY-ST-ZIP Richmond IL 60071	
TITLE S ☒ DELETE NAME CLONTS, SALLY ANNE STREET ADDRESS 2014 BURR OAK RD CITY-ST-ZIP GLENVIEW IL		3.1 TITLE ☐ Change ☒ Addition 3.2 NAME Winifred L. Clonts 3.3 STREET ADDRESS 1425 Tri-State Parkway, Suite 140 3.4 CITY-ST-ZIP Gurnee, IL 60031	
TITLE S ☐ DELETE NAME TORRES, MELIDA STREET ADDRESS 1509 N. MILWAUKEE AVE. CITY-ST-ZIP LIBERTYVILLE IL 60048		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 1425 Tri-State Parkway, Suite 140 4.4 CITY-ST-ZIP Gurnee, IL 60031	
TITLE V ☐ DELETE NAME DUNHAN, GARY R STREET ADDRESS 10910 MAIN ST. CITY-ST-ZIP RICHMOND IL 60071		5.1 TITLE ☒ Change ☐ Addition 5.2 NAME Gary R. Dunham 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE See attached list ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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:  Robert J. Braasch March 19, 1997 (847) 855-7150
 SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Treasurer/Asst. Secretary Daytime Phone #

CR2E034 (9/96)

**RICHMOND FINANCIAL, INC.
DIRECTORY OF OFFICERS AND THE BOARD OF DIRECTORS**

FEIN 36-2587341

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>BUSINESS OFFICE</u>
Charles F. Wonderlic President	2029 E. Lake Shore Drive Twin Lakes, WI 53181 Phone: (414) 877-9365 Fax: (414) 877-2201	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Mary lyn Wonderlic Vice President / Assistant Secretary	2029 E. Lake Shore Drive Twin Lakes, WI 53181 Phone: (414) 877-9365 Fax: (414) 877-2201	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Gary Dunham Senior Vice President	1115 Geneva Street Lake Geneva, WI 53147	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Robert J. Braasch Treasurer / Assistant Secretary	3405 Browns Lake Drive Burlington, WI 53105-7919 Phone: (414) 763-6648 (414) 534-5671 Fax: (414) 763-7768 Pager: (708) 722-0291	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Melida F. Torres Vice President/Controller/Assistant Secretary	270 Lafayette Hoffman Estates, IL 60195 Phone: (847) 882-5745	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Craig Johnson Senior Vice President	10402 400th Ave. Genoa City, WI 53128	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Winifred L. Clonts Secretary	3206 Dell Place Glenview, IL 60025 Phone: (847) 729-5359	1509 N. Milwaukee Ave. Libertyville, IL 60048 Phone: (847) 680-4900 Fax: (847) 680-9492
Kathleen O'Keefe Assistant Secretary	6452 N. Bosworth Chicago, IL 60626 Phone: (312) 973-7710	1509 N. Milwaukee Ave. Libertyville, IL 60048 Phone: (847) 680-4900 Fax: (847) 680-9492
Thomas G. Steers Assistant Secretary	134 Heritage Ct. Gurnee, IL 60031 Phone: (847) 263-5707	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225