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PROFIT CORPORATION ANNUAL REPORT 1996



OFFICE OF THE SECRETARY OF STATE

FILED Mar 18, 1996 08:00 AM Secretary of State

DOCUMENT # 800993 (8)

1. Corporation Name MIAMI CORPORATION



Principal Place of Business: C/O WALTER S CARR 410 N MICHIGAN AVE CHICAGO ILL 60611

2. Principal Place of Business: 21 State Capital 22 City & State 23 Zip County 24 9. Name and Address of Current Registered Agent

3. Date of Last Report 11/15/1917 3a. Date of Last Report 03/16/1995 4. Filing Number 36-1472840 5. Additional Fee Required \$8.75 6. Additional Fee May Be Added to Fees \$5.00 8. Name and Address of New Registered Agent

BENNETT BARBARA K 95 MERRICK WAY, STE 535 CORAL GABLES FL 33134

81 Name 82 Street Address 83 84 City 85 Zip Code FL

11. Please print the previous year's filing number for this corporation. If the filing number is not known, please print the filing number of the corporation for the year in which the corporation was first organized. If the corporation was organized in a state other than Florida, please print the name of that state and the filing number of the corporation in that state.

SIGNATURE

12. OFFICERS AND DIRECTORS: AT MATES, DAVID E. 410 N MICHIGAN AVE CHICAGO IL D BURNAP, CANDIDA D 410 NO MICHIGAN AVE CHICAGO, IL O O'NEIL, ABBY 410 NO MICHIGAN AVE CHICAGO, IL O SVENSSON, LENNART 410 NO MICHIGAN AVE CHICAGO, IL O V MCCARTHY, EDWARD D 410 NO MICHIGAN AVE CHICAGO, IL O T HOGAN, RICHARD F 410 NO MICHIGAN AVE CHICAGO, IL O

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS: D. Brooker, T. Kimball 410 N. Michigan Avenue Chicago, IL V/D Campbell, Marion D. 410 N. Michigan Avenue Chicago, IL V/D McCormick, Brooks 410 N. Michigan Avenue Chicago, IL D Danielson, Barbara S. 410 N. Michigan Avenue Chicago, IL P/D Schroeder, Charles E. 410 N. Michigan Avenue Chicago, IL V/S Carr, Walter S. 410 N. Michigan Avenue Chicago, IL

14. I, the undersigned, certify that the information supplied in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. I am a resident of the State of Florida because I have been domiciled in the State of Florida for more than six months immediately preceding the filing of this report. I am a resident of the State of Florida because I have been domiciled in the State of Florida for more than six months immediately preceding the filing of this report.

SIGNATURE: David E. Mates

March 12, 1996 (312) 644-6720

CR2E034 (12/95)

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MIAMI CORPORATION  
CORPORATION ANNUAL REPORT - 1996

13. Additions/changes to Officers and Directors in 12

	<u>Names</u>	<u>Title</u>	<u>Street Address</u>
1.	Freiedrichs, Michael R.	V	410 N. Michigan Ave., Chicago, IL 60611
2.	Whitesides, Lawson E	V	" "
3.	Wogen, Gordon L.	V	" "
4.	McCormick, Charlotte	D	" "
5.	Seitz III, Charles E.	D	" "
6.	Strachan, Richard	D	" "
7.	Strachan, Stephen M.	D	" "
8.	Tennille, Jocelyn D.	D	" "
9.	Trapp, James M.	D	" "