

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE

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

DOCUMENT # 800993 (8) 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, Zip Code, 22 City & State, 23 Zip, County, 24 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. May Be Added to Fees: \$5.00 10. 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 City, 84 State, 85 Zip Code

11. Filing fee for the previous year of \$225.00 is due on March 1, 1996. If not paid, the filer is liable for the full amount of the filing fee plus a late fee of \$10.00 per month until the fee is paid in full.

SIGNATURE: 12. DIRECTORS AND OFFICERS: 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.

SIGNATURE: David E. Mates

March 12, 1996 (312) 644-6720

CR2E034 (12/95)

800993

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	" "