

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 807832

(1)

1. Corporation Name

NATIONAL ADVERTISING COMPANY

Principal Place of Business

6850 S. HARLEM AVE
BEDFORD PARK IL 60501

Mailing Address

6850 S. HARLEM AVE
BEDFORD PARK IL 60501

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1949

3a. Date of Last Report

05/01/1994

4. FEI Number

36-2360530

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

3M Center

27

Suite, Apt. #, etc.

28

Income Tax, Bldg 220-6E-02

29

City & State

30

St. Paul, MN

31

Zip Country

32

55144-1000

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

200001527282
-06/29/95--01069--025
****130.PQ ****130.00

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

COB
OSMAN, D R
1333 BOHLAND PL
ST PAUL MN

VP
JOHNSON, M.A.
34 PIN OAK COURT
BURR RIDGE IL

S
WITORT, S.F.
828 S. BODIN
HINDSDALE IL

AS
ARTHUR, G.E.
1221 CHATEAUGAY
NAPERVILLE FL

AS
BOHNE, J.J.
1277 NOLEN AVE NORTH
STILLWATER MN

AS
SHAHEEN, J N
436 BUCKINGHAM PL
DOWNERS GROVE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

G. P. HALBACH, Asst. Treasurer

Date

Daytime Phone #

4/25/95

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**NATIONAL ADVERTISING COMPANY
1984/85 OFFICER/DIRECTOR LISTING**

Officers

D. R. Osmon	- Chairman of the Board and President	1333 Bohland Place St. Paul, MN 55116
M. A. Johnson	- Vice President and General Manager	34 Pin Oak Court Burr Ridge, IL 60521
E. D. Kanevan	- Secretary	223 S. Kensington LaGrange, IL 60525
G. E. Arthur	- Assistant Secretary	1221 Chateaugay Naperville, IL 60540
J. J. Bohne	- Assistant Secretary	1277 Nolan Avenue North Stillwater, MN 55082
J. N. Shaheen	- Assistant Secretary	436 Buckingham Place Downers Grove, IL 60516
J. M. Falco	- Controller and Financial Manager	315 Lawndale Avenue Elmhurst, IL 60126
M. L. Nagorka	- Treasurer	13008 Meadow Lark Ct. Lockport, IL 60441
R. J. Burgstahler	- Assistant Treasurer	7381 Mill Rd. Centerville, MN 55038
G. P. Halbach	- Assistant Treasurer	9 Larkspur Lane North Oaks, MN 55127

Directors

T. A. Boardman	14835 118th St N Stillwater, MN 55042
J. M. Falco	Same as above
H. A. Hammerly	661 Ivy Falls Ct. Mendota Heights, MN 55118
M. A. Johnson	Same as above
D. R. Osmon	Same as above