

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

FILED

May 09 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 # 807832

(1)

1. Corporation Name

NATIONAL ADVERTISING COMPANY

Principal Place of Business

6850 S. HARLEM AVE
BEDFORD PARK IL 60501

Mailing Address

3M CENTER
INCOME TAX. BLDG. 220-6E-02
ST. PAUL MN 55144-0001

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

3. Date Incorporated or Qualified

02/28/1949

3a. Date of Last Report

05/01/1996

4. FEI Number

36-2360530

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

10. Name and Address of New Registered Agent

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 date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME OSMON, D R

STREET ADDRESS 3M CENTER

CITY-ST-ZIP ST. PAUL MN 55144-1000

TITLE VPD ☐ DELETE

NAME JOHNSON, M.A.

STREET ADDRESS 3M CENTER

CITY-ST-ZIP ST. PAUL MN 55144-1000

TITLE T ☐ DELETE

NAME BURGSTAHLE, R.J.

STREET ADDRESS 3M CENTER

CITY-ST-ZIP ST. PAUL MN 55144-1000

TITLE S ☒ DELETE

NAME KENEVAN, E.D.

STREET ADDRESS 6850 S. HARLEM AVE

CITY-ST-ZIP BEDFORD PARK IL 60501

TITLE D ☐ DELETE

NAME FALCO, J.M.

STREET ADDRESS 6850 S. HARLEM AVE

CITY-ST-ZIP BEDFORD PARK IL 60501

TITLE AS ☒ DELETE

NAME SHAHEEN, J N

STREET ADDRESS 6850 S. HARLEM AVE

CITY-ST-ZIP BEDFORD PARK IL 60501

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE COB/P/D ☒ Change ☐ Addition

1.2 NAME Osmon, D.R.

1.3 STREET ADDRESS 3M Center

1.4 CITY-ST-ZIP St. Paul, MN 55144-1000

2.1 TITLE VPCM/D ☒ Change ☐ Addition

2.2 NAME Johnson, M.A.

2.3 STREET ADDRESS 3M Center

2.4 CITY-ST-ZIP St. Paul, MN 55144-1000

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME Rodis, T.G.

3.3 STREET ADDRESS 6850 S. Harlem Ave

3.4 CITY-ST-ZIP Bedford Park, IL 60501

4.1 TITLE AT ☐ Change ☒ Addition

4.2 NAME Burgstahle, R.J.

4.3 STREET ADDRESS 3M Center

4.4 CITY-ST-ZIP St. Paul, MN 55144-1000

5.1 TITLE AT ☐ Change ☒ Addition

5.2 NAME Torseth, K.M.

5.3 STREET ADDRESS 3M Center

5.4 CITY-ST-ZIP St. Paul, MN 55144-1000

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME B.C. Sweet

6.3 STREET ADDRESS 3M Center

6.4 CITY-ST-ZIP St. Paul, MN 55144-1000

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 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.

SIGNATURE:

K.M. Torseth

K.M. TORSETH
Asst. Treasurer

4/28/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Document #
807832

NATIONAL ADVERTISING COMPANY
OFFICER/DIRECTOR LISTING FOR 1996/97
FEI# 36-2360530

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>OFFICERS</u>		
D.R. OSMON	CHAIRMAN OF THE BOARD & PRESIDENT	3M CENTER ST. PAUL, MN 55144
M.A. JOHNSON	VICE PRESIDENT & GENERAL MANAGER	3M CENTER ST. PAUL, MN 55144
T. G. RODIS	SECRETARY	6850 S HARLEM AVE BEDFORD PARK, IL 60501
G.E. ARTHUR	ASSISTANT SECRETARY	6850 S HARLEM AVE BEDFORD PARK, IL 60501
J.J. BOHNE	ASSISTANT SECRETARY	3M CENTER ST. PAUL, MN 55144
J.M. FALCO	CONTROLLER & FINANCIAL MANAGER	6850 S HARLEM AVE BEDFORD PARK, IL 60501
M.L. NAGORKA	TREASURER	6850 S HARLEM AVE BEDFORD PARK, IL 60501
R.J. BURGSTAHLER	ASSISTANT TREASURER	3M CENTER ST. PAUL, MN 55144
K.M. TORSETH	ASSISTANT TREASURER	3M CENTER ST PAUL, MN 55144

DIRECTORS

J. M. FALCO	SAME AS ABOVE
M. A. JOHNSON	SAME AS ABOVE
G. D. LINNEROOTH	6850 S HARLEM AVE BEDFORD PARK, IL 60501
D.R. OSMON	SAME AS ABOVE
B. C. SWEET	3M CENTER ST PAUL, MN 55144