

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # 809041 (7)**  
1. Corporation Name  
**S.A. HEALY COMPANY**



Principal Place of Business: **9600 W 47TH ST MCCOOK IL 60525**  
Mailing Address: **9600 W 47TH ST MCCOOK IL 60525**

3. Date Incorporated or Qualified: **08/27/1952**      3a. Date of Last Report: **06/20/1995**  
4. FEI Number: **13-1711926**      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

2. Principal Place of Business: **21** Suite, Apt. #, etc.: **22** City & State: **23** Zip: **24** Country: **25**  
2a. Mailing Address: **26** Suite, Apt. #, etc.: **27** City & State: **28** Zip: **29** Country: **30**

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: **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: <b>D</b>	NAME: <b>VISCHI, FRANCO</b>	1.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>VIA S. SOFIA 37</b>	CITY-ST-ZIP: <b>MILANO, ITALY</b>	1.2 NAME:	
TITLE: <b>S</b>	NAME: <b>FOX, CLIFFORD</b>	1.3 STREET ADDRESS:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>9600 W. 47TH STREET</b>	CITY-ST-ZIP: <b>MCCOOK IL</b>	1.4 CITY-ST-ZIP:	
TITLE: <b>D</b>	NAME: <b>FOX, JAMES</b>	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>ONE E. WACKER DRIVE</b>	CITY-ST-ZIP: <b>CHICAGO IL</b>	2.2 NAME:	
TITLE: <b>T</b>	NAME: <b>ZEIER, DAVID J.</b>	2.3 STREET ADDRESS:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>RT. 5, 109TH ST.,</b>	CITY-ST-ZIP: <b>LEMONT IL</b>	2.4 CITY-ST-ZIP:	
TITLE: <b>D</b>	NAME: <b>BARBAGLIA, LINO</b>	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>VIALE MARELLI, 367</b>	CITY-ST-ZIP: <b>SESTO S GIOVANNI MI</b>	3.2 NAME:	
TITLE: <b>PD</b>	NAME: <b>LUCANO, PINO</b>	3.3 STREET ADDRESS:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>9600 W. 47TH ST.</b>	CITY-ST-ZIP: <b>MCCOOK IL</b>	3.4 CITY-ST-ZIP:	
		4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME:	
		4.3 STREET ADDRESS:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.4 CITY-ST-ZIP:	
		5.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME:	<b>DIRECTOR ORESTE RAMIOLI</b>
		5.3 STREET ADDRESS:	<b>VIALE MARELLI, 367</b>
		5.4 CITY-ST-ZIP:	<b>SESTO S. GIOVANNI, MILAN, ITALY</b>
		6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: \_\_\_\_\_ DATE: **MAR. 16 1998** 753  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: \_\_\_\_\_ DISTRICT PHONE # **485-0857**

CR2E034 (12/95)