

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 # 814559 (1)

1. Corporation Name

FOOD MACHINERY AND CHEMICAL CORPORATION



Principal Place of Business

200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

Mailing Address

200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/12/1960

3a. Date of Last Report

04/18/1995

4. FEI Number

94-1590873

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

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

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 fee (if applicable)

(NOTE: Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DST
SMITH, C.M.
200 E RANDOLPH DR
CHICAGO, IL 0 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
AS
LAWS, T.H.
200 E RANDOLPH DR
CHICAGO IL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
HOFF, NH
200 E RANDOLPH DR
CHICAGO IL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PD
DAY, R.L.
200 E RANDOLPH DR
CHICAGO IL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
AS
SYLVESTER, M.J.
200 E RANDOLPH DR.
CHICAGO IL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DP
DAY, R. L.
200 E RANDOLPH DR
CHICAGO IL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☒ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

AS
BAKAS, P. G.
200 E. RANDOLPH DR.
CHICAGO, IL 60601

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.

Peter. G. Bakas
Asst. Secretary

3/31/96
Date

312-861-6191
Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)