

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

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Apr 04 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 # 815529 (3) 1. Corporation Name EAGLE FINANCE CORP. OF DELAWARE			
Principal Place of Business 1005 W BUSCH BLVD SUITE 209 TAMPA FL 33612		Mailing Address 1509 N MILWAUKEE AVE LIBERTYVILLE IL 60048-1312	



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/16/1961		3a. Date of Last Report 02/07/1996	
21 Suite, Apt. #, etc.		26 1425 Tri-State Parkway		4. FEI Number 36-2464365		Applied For ☐ Not Applicable	
22 City & State		27 Suite 140		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Gurnee, Illinois		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 60031		30 USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

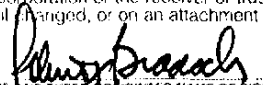
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
SAFFOLD, J. R 1005 W. BUSCH BLVD., SUITE 209 TAMPA FL 33612				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			

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 _____ DATE _____
(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	WONDERLIC, CHARLES F.	1.2 NAME	
STREET ADDRESS	1509 N MILWAUKE AVE	1.3 STREET ADDRESS	1425 Tri-State Parkway, Suite 140
CITY-ST-ZIP	LIBERTYVILLE IL 60048	1.4 CITY-ST-ZIP	Gurnee, IL 60031
TITLE	P ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	CLONTS, RONALD B.	2.2 NAME	
STREET ADDRESS	2014 BURR OAK DR	2.3 STREET ADDRESS	1425 Tri-State Parkway, Suite 140
CITY-ST-ZIP	GLENVIEW IL	2.4 CITY-ST-ZIP	Gurnee, IL 60031
TITLE	S ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	CLONTS, WINIFRED	3.2 NAME	Winifred Clonts
STREET ADDRESS	2014 BURR OAK DR	3.3 STREET ADDRESS	1425 Tri-State Parkway, Suite 140
CITY-ST-ZIP	GLENVIEW IL	3.4 CITY-ST-ZIP	Gurnee, IL 60031
TITLE	CAS ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	TORRES, MELIDA	4.2 NAME	
STREET ADDRESS	1509 N MILWAUKE AVE	4.3 STREET ADDRESS	1425 Tri-State Parkway, Suite 140
CITY-ST-ZIP	LIBERTYVILLE IL 60048	4.4 CITY-ST-ZIP	Gurnee, IL 60031
TITLE	EVP ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	WONDERLIC, RICHARD	5.2 NAME	Richard Wonderlic
STREET ADDRESS	1509 N MILWAUKE AVE	5.3 STREET ADDRESS	1425 Tri-State Parkway, Suite 140
CITY-ST-ZIP	LIBERTYVILLE IL	5.4 CITY-ST-ZIP	Gurnee, IL 60031
TITLE	CFO ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	BRASSCH, ROBERT	6.2 NAME	President / CFO
STREET ADDRESS	1509 N MILWAUKE AVE	6.3 STREET ADDRESS	1425 Tri-State Parkway, Suite 140
CITY-ST-ZIP	LIBERTYVILLE IL 60048	6.4 CITY-ST-ZIP	Gurnee, IL 60031

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  **Robert J. Braasch** Date: **March 19, 1997** Daytime Phone: **(847) 855-7150**
President

CR2E034 (9/96)

**EAGLE FINANCE CORP.
DIRECTORY OF OFFICERS AND THE BOARD OF DIRECTORS**

FEIN 36-2464365

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>OFFICE ADDRESS</u>
<i>Officers</i>		
Robert J. Braasch President / Chief Financial Officer 333-38-4770 D.O.B. 6-13-46	3405 Browns Lake Drive Burlington, WI 53105-7919 Phone: (414) 763-6648 (414) 534-5671 Fax: (414) 763-7768 Pager: (708) 722-0291	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Melida F. Torres Vice President / Controller 330-58-9706 D.O.B. 7-15-45	270 Lafayette Hoffman Estates, IL 60195 Phone: (847) 882-5745	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Winifred L. Clonts Corporate Secretary 341-48-8294 D.O.B. 11-15-57	3206 Dell Place Glenview, IL 60025 Phone: (847) 729-5359	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Charles F. Wonderlic Jr. Vice President / Human Resources 341-44-6129 D.O.B. 12-15-63	34241 Horse Shoe Lane Gurnee, IL 60025 Phone: (847) 263-7295	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Eliot R. Long Vice President / Marketing Research 364-40-8408 D.O.B. 4-29-41	715-B Brookvale Wheeling, IL 60090 Phone: (847) 541-7131 Fax: (847) 541-7041	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Howard J. Adamski Vice President / Treasurer 338-52-5732 D.O.B. 12-4-56	2310 Janet Dr. Glenview, IL 60025 Phone: (847) 291-1467 Pager: (708) 379-2016	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Samuel M. Keith Chief Operating Officer 427-92-7870 D.O.B. 4-8-47	8112 Breckenridge Ct. Woodstock, IL 60098 Phone: (815) 337-0824	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Thomas G. Steers Assistant Controller/Assistant Secretary 357-68-8888 D.O.B. 10-21-65	134 Heritage Ct. Gurnee, IL 60031 Phone: (847) 263-5707	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225

Directors

Robert H. Arnold
Director
008-32-7598
D.O.B. 8-25-27

1170 Fifth Ave.
New York, NY 10029
Phone: (212) 348-5451

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152 W. 57th Street, 40th Floor
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Phone: (212) 757-8966
Fax: (212) 399-3128

Edward J. Noha
Director
128-20-5180
D.O.B. 8-25-27

1116 Hillside Road
Northbrook, IL 60062
Phone: (847) 564-1926
Twin Lakes, WI
Phone: (414) 877-9922

CNA Financial Corp.
CNA Plaza
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Phone: (312) 822-5153
Fax: (312) 755-2443

Anne Hamblin Schiave
Director
395-48-3979
D.O.B. 6-26-48

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McBride Baker & Coles
500 W. Madison St., 40th Floor
Chicago, IL 60661-2511
Phone: (312) 715-5724
Fax: (312) 993-9350

Walter J. O'Brien
Director
339-28-1704
D.O.B. 4-1-35

8 Rising Sun Trail
Sherman, CT 06784
Phone: (203) 355-3471

Walter J. O'Brien
c/o National Advertising Division
845 3rd Avenue - 17th Floor
New York City, NY 10022
Phone: (212) 705-0127
Fax: (212) 980-1362

Officers and Directors

Charles F. Wonderlic
Chairman / Chief Executive Officer
341-44-6129
D.O.B. 12-20-38

2029 E. Lake Shore Drive
Twin Lakes, WI 53181
Phone: (414) 877-9365
Fax: (414) 877-2201

1425 Tri-State Parkway, Ste 140
Gurnee, IL 60031
Phone: (847) 855-7150
Fax: (847) 855-7225

Ronald B. Clonts
Vice Chairman / Director
262-42-8604
D.O.B. 2-11-33

2014 W. Burr Oak Dr.
Glenview, IL 60025
Phone: (847) 724-3871

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Richard E. Wonderlic
Executive Vice President / Director
341-44-6128
D.O.B. 2-8-66

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