

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

**FILED**  
**Jan 29 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 817348 (6)**  
 1. Corporation Name  
**GEORGE S. MAY INTERNATIONAL COMPANY**



Principal Place of Business 303 S. NORTHWEST HIGHWAY PARK RIDGE ILLINOIS 60068-4279	Mailing Address 303 S. NORTHWEST HIGHWAY PARK RIDGE ILLINOIS 60068-4279
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>09/13/1963</b>	
4. FEI Number <b>36-2516575</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FLETCHER, DONALD J.	
STREET ADDRESS	303 S NORTHWEST HWY	
CITY-ST-ZIP	PARK RIDGE IL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	CAMPBELL, DOROTHY MAY	
STREET ADDRESS	4 TRADEWINDS CIRCLE	
CITY-ST-ZIP	TEQUESTA FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	RECH, JEAN MAY	
STREET ADDRESS	MNTGATE 2170 RIDGE DR.	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	TAS	<input type="checkbox"/> DELETE
NAME	MATTHEWS, ROY S.	
STREET ADDRESS	2805 ASHTON CT.	
CITY-ST-ZIP	WESTCHESTER IL	
TITLE	FAS	<input type="checkbox"/> DELETE
NAME	ANO, JOSEPH M.	
STREET ADDRESS	1439 WOODHILL DR.	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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: *Meret D. Frank* **REMERET D. Frank, Controller 1-20-98 847-825-8806**

CR2E034 (10/97)

GEORGE S. MAY INTERNATIONAL COMPANY  
 303 SOUTH NORTHWEST HIGHWAY  
 PARK RIDGE, ILLINOIS 60068

CORPORATE OFFICERS AND DIRECTORS

NAME & ADDRESS	TITLE	DIRECTOR	TERM EXPIRES	SOCIAL SEC. #
Donald J. Fletcher 303 South Northwest Highway Park Ridge, IL 60068	President	X	3/6/98	152-18-5756
Dorothy May Campbell Four Tradewinds Circle Tequesta, FL 33469	Vice President	X	3/6/98	358-16-7824
Jean May Rech MountainGate 2170 Ridge Drive Los Angeles, CA 90049	Vice President	X	3/6/98	354-18-4061
Roy S. Matthews 2805 Ashton Court Westchester, IL 60015	Vice President-Finance Secretary/Treasurer		3/6/98	320-36-2241
Raymond Margolies 406 Greenbriar Lane Riverwoods, IL 60015		X	3/6/98	053-10-3904
Alice A. May 300 Thames Parkway Park Ridge, IL 60068		X	3/6/98	348-38-2296
Joseph M. Fasano 1439 Woodhill Drive Northbrook, IL 60062		X	3/6/98	193-14-5684
Richard L. Stack c/o Darling, Hall & Rae 777 S. Figueroa St. 37th Floor Los Angeles, CA 90017-8104		X	3/6/98	549-70-3457