

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 # 818435 (0)

1. Corporation Name

I M C CORPORATION



Principal Place of Business

Mailing Address

ONE NELSON C WHITE PKWY  
ATTN: TAX DEPARTMENT  
MUNDELEIN IL 60060  
US

ONE NELSON C WHITE PKWY  
ATTN: TAX DEPARTMENT  
MUNDELEIN IL 60060  
US

3. Date Incorporated or Qualified  
01/18/1965

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

36-2559384

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE  
NAME BRAUNEKER, ROBERT C  
STREET ADDRESS 2100 SANDERS RD  
CITY-ST-ZIP NORTHBROOK, IL 0

1.1 TITLE PD ☐ Change ☒ Addition  
1.2 NAME Smith, Brian J.  
1.3 STREET ADDRESS 2100 Sanders Rd  
1.4 CITY-ST-ZIP Northbrook, IL 60062

TITLE VSD ☐ DELETE  
NAME SMITH, MARSHALL I  
STREET ADDRESS 2100 SANDERS RD  
CITY-ST-ZIP NORTHBROOK IL

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VPT ☐ DELETE  
NAME HONG, PETER  
STREET ADDRESS 2100 SANDERS RD  
CITY-ST-ZIP NORTHBROOK IL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME SPILLONE, JR.  
STREET ADDRESS ONE NELSON C WHITE PKWY  
CITY-ST-ZIP MUNDELEIN IL

4.1 TITLE Director of Taxes ☐ Change ☐ Addition  
4.2 NAME Spillone, Jr. Louis  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 13, as changed, or on an attachment with an address.

SIGNATURE:

Louis Spillone, Jr. 4-24-96 (847) 970-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)