

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90251 021 ***150.00

DOCUMENT # 820056

1. Corporation Name

OCOMA INDUSTRIES, INC.

Principal Place of Business

200 NORTH MARTINGALE ROAD - TAX DEPT.
SCHAUMBURG IL 60173-2096
US

Mailing Address

200 NORTH MARTINGALE ROAD - TAX DEPT.
SCHAUMBURG IL 60173-2096
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1966

4. FEI Number

36-2584359

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME RICHARD C. GALLAGHER
STREET ADDRESS 200 NORTH MARTINGALE RD
CITY-ST-ZIP SCHAUMBURG IL

TITLE VPC ☐ DELETE

NAME OVER, J
STREET ADDRESS 200 N MARTINGALE RD
CITY-ST-ZIP SCHAUMBURG IL

TITLE S ☐ DELETE

NAME JOHN B. EUWEMA
STREET ADDRESS 200 NORTH MARTINGALE RD
CITY-ST-ZIP SCHAUMBURG IL

TITLE T ☐ DELETE

NAME PATRICK J. CASEY
STREET ADDRESS 200 NORTH MARTINGALE RD
CITY-ST-ZIP SCHAUMBURG IL

TITLE AS ☐ DELETE

NAME LYMAN C. MOYER
STREET ADDRESS 200 NORTH MARTINGALE RD
CITY-ST-ZIP SCHAUMBURG IL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO ☒ Change ☐ Addition

1.2 NAME WORTHINGTON W. LINEN
1.3 STREET ADDRESS 200 NORTH MARTINGALE RD
1.4 CITY-ST-ZIP SCHAUMBURG, IL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)