

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

97 MAY -1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 820927

(2)

OMC LATIN AMERICA/CARIBBEAN, INC.

Principal Place of Business
100 SEA HORSE DRIVE
WAUKEGAN ILLINOIS 60085-9195

Alternate Place of Business
100 SEA HORSE DRIVE
WAUKEGAN ILLINOIS 60085-9195

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/29/1967	3a. Date of Last Report 04/27/1994
4. FE Number 36-2536154	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. Does corporation have liability for franchise tax under Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21. State: IL	2a. Mailing Address 26. State: IL
22. City: Waukegan	27. City: Waukegan
23. Zip: 60085	28. Zip: 60085
24. Country: USA	29. Country: USA
25. Country: USA	30. Country: USA

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 Applicable)	
83. City	
84. State	FL
85. Zip Code	

11. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct statement of the information required by Chapter 607, Florida Statutes, for the purpose of changing the registered office of the corporation as provided in the Florida Statutes. Changes were authorized by the corporation's board of directors, thereby accepting the appointment of registered agent.

Signature of Officer or Director: _____ Date: _____

12. OFFICERS AND DIRECTORS	13. OFFICERS AND DIRECTORS
NAME: V. BADDELEY, D. J. STREET ADDRESS: 100 SEA HORSE DR CITY: WAUKEGAN IL	NAME: CD. BOWMAN, H.W. STREET ADDRESS: 100 SEA-HORSE DRIVE CITY: WAUKEGAN-IL 60085
NAME: CD. RANDOLPH, R.D. STREET ADDRESS: 100 SEA HORSE DR CITY: WAUKEGAN IL	
NAME: PD. CARTADE, R. M. STREET ADDRESS: 403 SAWGRASS COP PKWY CITY: SUNRISE FL	
NAME: VD. JENSEN, R.J. STREET ADDRESS: 100 SEA HORSE DR CITY: WAUKEGAN IL	
NAME: VS. MALOVANY, H. STREET ADDRESS: 100 SEAHORSE DR CITY: WAUKEGAN IL	

14. I, the undersigned, certify that the information required by this chapter is true and correct, and that I am a duly qualified officer or director of the corporation. I further certify that the information required by this chapter is true and correct, and that I am a duly qualified officer or director of the corporation. I further certify that the information required by this chapter is true and correct, and that I am a duly qualified officer or director of the corporation.

SIGNATURE: **H. MALOVANY, V.P. & SECRETARY** 4-28-95 708-689-7157