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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # 990097

101

OMC LATIN AMERICA/CARIBBEAN, INC.  Indicipal Pace of Business  OS SEA HORSE DRIVE (AUKEGAN ILLINOIS 60085-9195  Mailing Address  WAUKEGAN ILLINOIS 60085-9195										
					3. Date Inco	rporated or Qualified 967	3a. Date of 05/01/1		port	
<ol> <li>Ennoipal Place of Busine</li> </ol>	SS	2a. Mailing Address			4. FEI Numb				olied For	
Suito Apt # etc.		Suite, Apt. #, etc.			36-253	16154	<u> </u>		Applicable	
22		27			5. Certificate	of Status Desired		Fee Red	dditional gulred	
City & State		City & State			6. Election C	ampaign Financing		5.00 +	<del></del>	
<u>3</u>		28	······································		Trust Fund	d Contribution		Added to		
Zip	Country 21	Zip	Country	<b>/</b>		oration has liability for i			1 <b>9</b> 9.032,	
9. Name s	5  nd Address of Current F	29] Registered Agent	30	<del></del>	Florida Sta	d Address of New Re	Yes No			
CT CORPORATI	····		81	Name	10, 112, 112		giotores rigori	-		
1200 S. PINE IS			82	Street A	ddrace (P.O. Boy No	umber is Not Acceptab	201			
PLANTATION FL			- L	Sirect	Ouress (r.O. Dox 140	amber is Not Acceptab	jej			
			83							
			84	City			85	Zip C	ode	
			i	1			FL I	1		
<ol> <li>Pursuant to the provision office or registered age agent. Lam familiar with</li> </ol>	ns of Sections 607.0502 a nt, or both, in the State of i, and accept the obligation	and 607.1508, Florida Sta Florida: Such change w ons of, Section 607,0505,	atutes, the abov as authorized b Florida Statute	e-named c y the corpo s.	corporation submits to pration's board of dir	his statement for the p ectors. I hereby accep	ourpose of char pt the appointm	nging its nent as r	registered egistered	
SIGNATURE Step as an ingreed of	Janted name of registered agent is OFFICERS AND I	ınd tibe il applicable. (	NOTE: Registered Ag		equired when reinstating) ADDITIONS V/S/D	S/CHANGES TO OFFIC	DATE DERS AND DIRE			
SIGNATURE Standard types to 12. THE V BADDELEY	OFFICERS AND E	and title if applicable. (	NOTE: Registered Ag 13. 1.1 TITLE 1.2 NAME	ent signature re	equired when reinstating)  ADDITIONS  V/S/D  BADDELEY,	O.J.	DATE DERS AND DIRE	ECTORS	S IN 12	
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SIGNATURE SIGNATURE STREET ADDRESS CHY ST. 20' THE STREET ADDRESS CHY ST. 20' THE STREET ADDRESS CDY ST. 20' CD	OFFICERS AND E OFFICERS AND E I, D J HORSE DR N IL	and title if applicable. (	NOTE: Registered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STREET	ent signature re	equired when reinstating)  ADDITIONS  V/S/D  BADDELEY,	D.J.	DATE CERS AND DIR:	ECTORS	S IN 12	
SIGNATURE SIGNATURE  12. THE V HAME SIRELLADDRESS CITY ST 74" THE V WAUKEGA CD BOWMAN,	OFFICERS AND E OFFICERS AND E IORSE DR N IL H.W.	and title of applicable. ( DIRECTORS DELETE	NOTE: Registered Ag	ent signature re	equired when reinstating)  ADDITIONS  V/S/D  BADDELEY,  100 SEA HO	D.J.	DATE CERS AND DIR:	ECTORS Change	S IN 12	
SIGNATURE  12. THE V  NAME STREET ADDRESS CITY ST 74" THE CD  NAME STREET ADDRESS STREET ADDRESS 100 SEA II  WAUKEGA CD BOWMAN, 100 SEA-II	OFFICERS AND E OFFICERS AND E IORSE DR N IL H.W. IORSE DRIVE	and title of applicable. ( DIRECTORS DELETE	NOTE: Registered Ag  13.  1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CFTY-S 2.1 TITLE 2.2 NAME 2.3 STREET	F ADDRESS ST - ZIP	equired when reinstating)  ADDITIONS  V/S/D  BADDELEY,  100 SEA HO	D.J.	DATE CERS AND DIR:	ECTORS Change	S IN 12	
SIGNATURE	OFFICERS AND E OFFICERS AND E IORSE DR N IL H.W. IORSE DRIVE	DIRECTORS  DELETE	NOTE: Registered Ag  13.  1.1 TITLE 1.2 NAME 1.3 STREE! 1.4 CFLY-5 2.1 TITLE 2.2 NAME 2.3 STREE! 2.4 CITY-	F ADDRESS ST - ZIP	equired when reinstating) ADDITIONS V/S/D BADDELEY, 100 SEA HO WAUKEGAN L	D.J.	DATE DERS AND DIRE  KA	ECTORS Change Change	S IN 12 Addition Addition	
12.   V   BADDELEY	OFFICERS AND E OFFICERS AND E OFFICERS AND E ORSE DR N IL H.W. IORSE DRIVE N IL	and title of applicable. ( DIRECTORS DELETE	NOTE: Registered Ag  13.  1.1 TITLE 1.2 NAME 1.3 STREE! 1.4 CFLY-S 2.1 TITLE 2.2 NAME 2.3 STREE! 2.4 CITY- 3.1 TITLE	F ADDRESS ST - ZIP	ADDITIONS V/S/D BADDELEY, 100 SEA HO WAUKEGAN I	D.J. PRSE DR, L 60085	DATE DERS AND DIRE  KA	ECTORS Change	S IN 12	
SIGNATURE  12. THE V  MAME BADDELEY SIRESTADDRESS 100 SEA N WAUKEGA CD BOWMAN, SIRESTADRESS CITY STOZE STRESTADRESS CITY STOZE TILE PD CARTADE, NAME CARTADE,	OFFICERS AND E OFFICERS AND E OFFICERS AND E ORSE DR N IL H.W. IORSE DRIVE N IL	DIRECTORS  DELETE	NOTE: Registered Ag  13.  1.1 TITLE 1.2 NAME 1.3 STREE! 1.4 Cffy-5 2.1 TITLE 2.2 NAME 2.3 STREE! 2.4 CITY- 3.1 TITLE 3.2 NAME	I ADDRESS I ADDRESS I ADDRESS I ADDRESS SI-ZIP	ADDITIONS V/S/D BADDELEY, 100 SEA HO WAUKEGAN I	D.J. PRSE DR, L 60085	DATE DERS AND DIRE  (A)	ECTORS Change Change	S IN 12 Addition Addition	
SIGNATURE  12. THE V NAME BADDELEY SIREST ADDRESS CITY ST 720 DILE CD NAME BOWMAN, STREY ADDRESS CITY ST 720 THE PD CARTADE, SIREST ADDRESS CITY ST 720 CARTADE, SIREST ADDRESS CORRESS CORRES CORRESS CORRESS CORRESS CORRESS CORRESS CORRESS CORRESS CORRES CORRESS CORRES CORR	OFFICERS AND E OFFICERS AND E OFFICERS AND E ORSE DR N IL H.W. IORSE DRIVE N IL R M RASS COP PKWY	DIRECTORS  DELETE	NOTE: Registered Ag  13.  1.1 TITLE 1.2 NAME 1.3 STREE! 1.4 Cffy-5 2.1 TITLE 2.2 NAME 2.3 STREE! 2.4 CITY- 3.1 TITLE 3.2 NAME	I ADDRESS ST-ZIP I ADDRESS ST-ZIP	P CARTADE, R	D.J. PRSE DR. L 60085	DATE DERS AND DIRE  (A)	ECTORS Change Change	S IN 12 Addition Addition	
SIGNATURE  12. THE V  NAME BADDELEY SIRESTADDRESS CHY ST 24" CD NAME BOWMAN, SIRESTADDRESS CITY ST 24" WAUKEGA CITY ST 24" WAUKEGA TALE PD CARTADE, SIRESTADDRESS CITY ST 24" WAUKEGA TALE PD CARTADE, SIRESTADDRESS SUNRISE	OFFICERS AND E OFFICERS AND E OFFICERS AND E ORSE DR N IL H.W. IORSE DRIVE N IL R M RASS COP PKWY	DIRECTORS  DELETE	NOTE: Registered Ag  13.  1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CFTY-5 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREET	I ADDRESS ST-ZIP I ADDRESS ST-ZIP	P CARTADE, R 403 SAWGRA SUNRISE FL	D.J. PRSE DR. L 60085	DATE DERS AND DIRE  (X)	ECTORS Change Change	S IN 12 Addition Addition	
SIGNATURE  12. THE V  MAME BADDELEY SIRESTADDRESS CHY ST 20' DILE CD  MAME BOWMAN, SIRESTADDRESS CITY ST 20' DILE PD  CARTADE, SIRESTADDRESS CITY ST 20' UNIVERSAL STREET ADDRESS CITY ST 20' UNIVER	OFFICERS AND E	DIRECTORS  DELETE  DELETE	NOTE: Registered Ag  13.  1.1 TITLE 1.2 NAME 1.3 STREE! 1.4 CFTY-5 2.1 TITLE 2.2 NAME 2.3 STREE! 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE! 3.4. CITY-	I ADDRESS SI-ZIP I ADDRESS SI-ZIP I ADDRESS SI-ZIP	P CARTADE, R	D.J.  PRSE DR.  L 60085 M.  SS CORP PKWN 33325	DATE DERS AND DIRE  (X)	ECTORS Change Change	Addition  Addition	
SIGNATURE  12. THE V  NAME BADDELEY SIRE LADDRESS CHY ST 74" CD  NAME BOWMAN, SPREELADDRESS CHY ST 74" WAUKEGA TOLE CD  NAME BOWMAN, SPREELADDRESS CHY ST 74" WAUKEGA TOLE PD  CARTADE, ASSENCE SUNRISE INTELLED  NAME SIREFLADDRESS VS  NAME SUNRISE INTELLED  NAME SUNRISE INTELL	OFFICERS AND E	DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE! 1.4 CFY-S 2.1 TITLE 2.2 NAME 2.3 STREE! 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE! 3.4 CITY- 4.1 TITLE 4.2 NAME	I ADDRESS SI-ZIP I ADDRESS SI-ZIP I ADDRESS SI-ZIP	P CARTADE, R 403 SAWGRA SUNRISE FL	D.J.  PRSE DR.  L 60085 M.  SS CORP PKWN 33325	DATE DERS AND DIRE  (X)	ECTORS Change Change	Addition  Addition	
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SIGNATURE  12. THE V  MAME BADDELEY 100 SEA II VAUKEGA THE CD SAME BOWMAN, SPREED ADDRESS CHY ST 720 HOUSEAN WAUKEGA THE PD CARTADE, SIGNATURE SIGNAME STREET ADDRESS CHY ST 720 PD CARTADE, VS SUNRISE II VS MALOVAN 100 SEAH WAUKEGA THE VS MALOVAN 100 SEAH WAUKEGA	OFFICERS AND E	DIRECTORS  DELETE  DELETE	NOTE: Registered Ag  13.  1.1 TITLE  1.2 NAME  1.3 STREE!  1.4 CITY-5  2.1 TITLE  2.2 NAME  2.3 STREE!  2.4 CITY-  3.1 TITLE  3.2 NAME  3.3 STREE!  3.4 CITY-  4.1 TITLE  4.2 NAME  4.3 STREE!  4.4 CITY-5  5.1 TITLE	I ADDRESS ST-ZIP I ADDRESS ST-ZIP I ADDRESS ST-ZIP	P CARTADE, R 403 SAWGRA SUNRISE FL V/D ROMANO, R. 100 SEA HO WAUKEGAN I	D.J. PRSE DR. L 60085  .M. SS CORP PKWY 33325  S. RSE DR.	DATE DERS AND DIRE  (A)	ECTORS Change Change Change	Addition  Addition	
SIGNATURE  12. THE V  NAME BADDELEY SIRELLADORESS CITY ST ZIP TOTE CD  NAME BOWMAN, SIRELLADORESS CITY ST ZIP TOTE PD CARTADE, SIRELLADORESS SUNRISE I PULE VS NAME STREELADORESS SUNRISE I PULE VS NAME STREELADORESS SUNRISE I PULE VS NAME SUNRISE I PULE VS NAME WALOVAN 100 SEAH WAUKEGA	OFFICERS AND E	DIRECTORS  DELETE  DELETE  DELETE	NOTE: Registered Ag  13.  1.1 TITLE 1.2 NAME 1.3 STREE! 1.4 CHY-S 2.1 TITLE 2.2 NAME 2.3 STREE! 2.4 CHY- 3.1 TITLE 3.2 NAME 3.3 STREE! 3.4 CHY- 4.1 TITLE 4.2 NAME 4.3 STREE! 4.4 CHY-S 5.1 TITLE 5.2 NAME	I ADDRESS ST-ZIP I ADDRESS ST-ZIP I ADDRESS ST-ZIP I ADDRESS ST-ZIP	P CARTADE, R 403 SAWGRA SUNRISE FL V/D ROMANO, R. 100 SEA HO WAUKEGAN I	D.J. PRSE DR, L 60085  S. CORP PKWY 33325  S. RSE DR, L 60085	DATE DERS AND DIR  O  O  O  O  O  O  O  O  O  O  O  O  O	ECTORS Change Change Change	Addition  Addition	
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**SIGNATURE:** 

ASST. SECRETARY

VICE PRESIDENT AND

Date

847-689-6200

**FILED** 

May 01 1997 8:00am

Secretary of State

## OMC LATIN AMERICA/CARIBBEAN, INC. Officers and Directors

Effective: 01/16/97

## Officers:

Chairman
President
Vice President and Treasurer
Vice President and Secretary
Vice President and Assistant Secretary
Assistant Secretary

Bowman, H.W. Cartade, R.M. Pires, J. Baddeley, D.J. Romano, R.S. Repp, G.G.

## Directors:

Chairman

Bowman, H.W. Baddeley, D.J. Romano, R.S.