ANNU	ROFIT PORATION AL REPORT		Sandro Secr	R MAY 1 IS \$550.00 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED May 01 1997 8:00am Secretary of State		
	NENT # 82 RODUCTS COR		<b>(2)</b> F Delaware, IN	C.				<b></b>
Principal Piace	of Business		Mailing Address		1111			
10 S. RIVERSIDE PLAZA CHICAGO IL 60606			10 S. RIVERSIDE PLAZA CHICAGO IL 80806-3708					
						3. Date Incorporated or Qualified 01/31/1968	3a. Date of Last F 04/26/1996	Report
2. Principa Pia 21	ice of Business		26. Mailing Address			4. FEI Number 38-0292230		optied For ot Applicable
Suite Apr. #	, etc		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75	Additional
22 City & State			27 City & State			6. Election Campaign Financing	Fee R	equired May Be
23 Zip	Count		28 Zip		ountry	Trust Fund Contribution	bebbA D	to Fees
24	25 9. Name and Addr		29	30	Johny	8. This corporation has liability for Florida Statutes     10, Name and Address of New Re	Yes No	5. 199.032,
TALL	AHASSEE FL 3230	05 1			83	Iress (P.O. Box Number is Not Acceptal	les Zio	Codo
<b>11.</b> Pursuant le office or re agent Lar		1	id 607,1508, Florida St Iorida Such change w Is of, Section 607.0505	atutes, the as authoriz Florida St	83 84 City	poration submits this statement for the pation's board of directors. I hereby acce	FLIT	Code ts registered registered
11. Pursuant I office or ro agent Lar SIGNATURE	o the provisions of Se gistered agent, or bo n familiar with, and ac spoten, used or priced market	1 ctions 607 0502 ar In, in the State of F cept the obligation an of registered agent an	d tite d applicable (	NÖTE: Registe	83 84 City above-named cor ed by the corpora atutes.	poration submits this statement for the j ation's board of directors. I hereby acce	PL purpose of changing i pt the appointment as DATE	ts registered registered
<ol> <li>Persuant I office or re agent 1 ar SIGNATURE</li> <li>12.</li> <li>THE</li> </ol>	o the provisions of Sei gistered agent, or bol n familiar with, and ac signates, level or protect ran S	tions 607 0502 ar In, in the State of F cept the obligation of registered agent an DFFICERS AND D	d tite d applicable (	NOTE: Registe 13 1.1	83 84 City above-named correctly by the corporation of the corporati	poration submits this statement for the j tion's board of directors. I hereby acce	PL purpose of changing i pt the appointment as DATE	ts registered registered RS IN 12
<ol> <li>Pursuant I office or re agent 1 ar SIGNATURE</li> <li>12.</li> </ol>	o the provisions of Sei gistered agent, or bo n familiar with, and ac spoten, level or protect ra- (	1 ctions 607 0502 ar h, in the State of F cept the obligation ne of registeric agent an DFFICERS AND Di B	d title d'applicable (	NOTE: Registe 13 1.1 1.2	83 84 City above-named cor ed by the corpora atutes.	poration submits this statement for the j ation's board of directors. I hereby acce	DATE CERS AND DIRECTOR	ts registered registered RS IN 12
<ol> <li>Pursuant I office or re agent 1 or SIGNATURE</li> <li>12.</li> <li>11F</li> <li>NAME</li> <li>SIP: ELAD RESS OLY: SI-2IP</li> </ol>	o the provisions of Ser gistered agent, or bo n familiar with, and ac structur, lead or probating S CORWINE, DAVIE	1 ctions 607 0502 ar h, in the State of F cept the obligation ne of registeric agent an DFFICERS AND Di B	d the diapplicable ( IRE CTORS	NOTE: Registe 13 1.1 1.2 1.3 1.4	83 84 City above-named corred by the corpora atutes. red Agent signature required tree Agent signature required TITLE NAME STREET ADDRESS CITY-ST-ZIP	poration submits this statement for the j ation's board of directors. I hereby acce	DATE	ts registered registered RS IN 12
<ol> <li>Porsulant I office or re- agent Lar</li> <li>SIGNATURE</li> <li>12.</li> <li>11F</li> <li>NAME</li> <li>SIP: FLADDRESS City: SI-2IP</li> <li>THE</li> <li>NAME</li> </ol>	b the provisions of Sec gistered agent, or bol a familiar with, and ac datated typed or probability S CORWINE, DAVIE 10 S. RIVERSIDE I CHICAGO IL T RILEY, PATRICK J	1 ctions 607 0502 ar th, in the State of F cept the obligation ne of resistures agent an DFFICERS AND D B PLAZA	d title d'applicable (	NOTE: Begiste 13 1.1 1.2 1.3 1.4 2.1 2.2	83 84 City above-named corred by the corpora atutes. red Agent signature requi- NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME	poration submits this statement for the j ation's board of directors. I hereby acce	DATE CERS AND DIRECTOR	ts registered registered
<ol> <li>Pursuant F office or re agent Lar</li> <li>SIGNATURE</li> <li>TIF</li> <li>NAME</li> <li>SIP: FLAD:RESS</li> <li>CITY: ST-ZIP</li> <li>THE</li> <li>NAME</li> <li>STREELAD:RESS</li> <li>CITY: ST-ZIP</li> </ol>	b the provisions of Sec gistered agent, or bol a familiar with, and ac denotes typed or perfect or S CORWINE, DAVIE 10 S. RIVERSIDE I CHICAGO IL T	1 ctions 607 0502 ar th, in the State of F cept the obligation ne of resistures agent an DFFICERS AND D B PLAZA	d tike if applicable () IRE CTORS	NOTE: Begiste 13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4	83 84 City above-named corred by the corpora atutes. red Agent signature requi- ved Agent signature requi- street ADDRESS City-St-ZiP TTLE NAME STREET ADDRESS CITY-ST-ZIP	poration submits this statement for the j ation's board of directors. I hereby acce	DATE CERS AND DIRECTOI Change Change	ts registered registered
<ol> <li>Porsulant F office or re agent. For SIGNATURE</li> <li>SIGNATURE</li> <li>TIF</li> <li>NAME</li> <li>STREEFADRESS</li> </ol>	b the provisions of Set gistered agent, or bol a tamihar with, and ac standard or protect run ( S CORWINE, DAVIE 10 S. RIVERSIDE I CHICAGO IL T RILEY, PATRICK J 10 S. RIVERSIDE I CHICAGO IL V	1 ctions 607 0502 ar th, in the State of F cept the obligation an et rejistered agent an DFFICERS AND Di B PLAZA PLAZA	d the diapplicable ( IRE CTORS	NOTE: Begiste 13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1	83 84 City above-named corred by the corpora atutes. red Agent signature requi- TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS	poration submits this statement for the ation's board of directors. I hereby acce dred when reinstaling) ADDITIONS/CHANGES TO OFFIC	DATE CERS AND DIRECTOI Change Change	ts registered registered RS IN 12
<ul> <li>11. Pursuant I office or reagent Lar SIGNATURE</li> <li>12.</li> <li>11F</li> <li>NAME</li> <li>SIFEFFADORESS</li> <li>CITY ST-ZIP</li> <li>TITE</li> <li>NAME</li> <li>STREEFADORESS</li> <li>CITY ST-ZIP</li> <li>TITE</li> <li>NAME</li> <li>STREEFADORESS</li> <li>CITY ST-ZIP</li> <li>TITE</li> <li>NAME</li> <li>STREEFADORESS</li> </ul>	b the provisions of Ser gistered agent, or bol a familiar with, and ac service, bard or relation ( S CORWINE, DAVIE 10 S. RIVERSIDE I CHICAGO IL V FLECK, ROBERT 5 10 S. RIVERSIDE	1 ctions 607 0502 ar th, in the State of F cept the obligation an ef registered agent an DFFICERS AND Di B PLAZA PLAZA	d tike if applicable () IRE CTORS	NOTE: Registe 13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 3.3	83       84       City       above-named corrections       atutes.       red Agent signature required       TITLE       NAME       STREET ADDRESS       CITY-ST-ZIP       TITLE       NAME       STREET ADDRESS       CITY-ST-ZIP       TITLE       NAME       STREET ADDRESS       CITY-ST-ZIP       TITLE       NAME       STREET ADDRESS       STREET ADDRESS	poration submits this statement for the ation's board of directors. I hereby acce dred when reinstaling) ADDITIONS/CHANGES TO OFFIC	DATE CERS AND DIRECTOI Change Change	ts registered registered
<ul> <li>11. Pursuant I office or reagent 1 ar SIGNATURE</li> <li>12.</li> <li>11F</li> <li>NAME</li> <li>SIE: FLAD/RESS</li> <li>CITY: ST-2IP</li> <li>DITE</li> <li>NAME</li> <li>SUPERTAD/RESS</li> <li>CITY: ST-2IP</li> <li>DITE</li> <li>NAME</li> <li>SUPERTAD/RESS</li> <li>CITY: ST-2IP</li> <li>DITE</li> <li>NAME</li> </ul>	b the provisions of Set gistered agent, or bol a tamihar with, and ac database level of probating S CORWINE, DAVIE 10 S. RIVERSIDE I CHICAGO IL T RILEY, PATRICK J 10 S. RIVERSIDE I CHICAGO IL V FLECK, ROBERT	1 ctions 607 0502 ar th, in the State of F cept the obligation an ef registered agent an DFFICERS AND Di B PLAZA PLAZA	d tike if applicable () IRE CTORS	NOTE: Begiste 13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 3.3 3.4	83       84       City       above-named corrected by the corporation at utes.       red Agent signature required to a signature structure.       TITLE       NAME       STREET ADDRESS       CITY-ST-ZIP       TITLE       NAME       STREET ADDRESS       GITY-ST-ZIP       TITLE       NAME       STREET ADDRESS       GITY-ST-ZIP       TITLE       NAME	poration submits this statement for the ation's board of directors. I hereby acce dred when reinstaling) ADDITIONS/CHANGES TO OFFIC	DATE CERS AND DIRECTOI Change Change	ts registered registered
<ol> <li>Porsuant F office or re agent Lar</li> <li>SIGNATURE</li> <li>THE NAME</li> <li>SIELEFADERESS</li> <li>OTY ST-ZIE</li> <li>THE NAME</li> <li>SHEEFADERESS</li> <li>OTY ST-ZIE</li> <li>NAME</li> <li>STREEFADERESS</li> <li>OTY ST-ZIE</li> <li>NAME</li> <li>STREEFADDRESS</li> <li>OTY ST-ZIE</li> <li>THE</li> <li>NAME</li> </ol>	b the provisions of So gistered agent, or bol familiar with, and ac second the source of the transformation S CORWINE, DAVIE 10 S. RIVERSIDE I CHICAGO IL V FLECK, ROBERT & 10 S. RIVERSIDE I CHICAGO IL V FLECK, ROBERT & 10 S. RIVERSIDE I CHICAGO IL V LIGHT, KENNETH	1 ctions 607 0502 ar h, in the State of F cept the obligation an of resistence agent an DFFICERS AND D B PLAZA J. PLAZA J. PLAZA B	d tile d'applicable ( IRE CTORS	NOTE: Begiste 13 1.1 1.2 1.3 1.4 2.1 2.3 2.4 31 32 33 34 4.1 4.2	83         84         City         above-named corred by the corporatives.         red Agent signature required.         TITLE         NAME         STREET ADDRESS         CITY-ST-ZIP         TITLE         NAME	poration submits this statement for the ation's board of directors. I hereby acce dred when reinstaling) ADDITIONS/CHANGES TO OFFIC	DATE DATE DATE CERS AND DIRECTOI Change Change Change Change	ts registered registered RS IN 12 Addition
<ol> <li>Porsuant F office or reagent 1 ar SIGNATURE</li> <li>SIGNATURE</li> <li>THE NAME SIFEFFADERESS CHY-SI-ZIP TIRE NAME SIREFFADERESS CHY-SI-ZIP TIRE NAME STREFFADDRESS CHY-SI-ZIP TIRE</li> </ol>	b the provisions of Ser gistered agent, or bol a familiar with, and ac second service agent, or bol a familiar with, and ac second service agent S CORWINE, DAVIE 10 S. RIVERSIDE I CHICAGO IL V FLECK, ROBERT S 10 S. RIVERSIDE I CHICAGO IL V	1 ctions 607 0502 ar h, in the State of F cept the obligation an of resistence agent an DFFICERS AND D B PLAZA J. PLAZA J. PLAZA B	d tile d'applicablo ( IRE CTORS	NOTE: Begiste 13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 31 32 33 34 4.1 4.2 4.3	83       84       City       above-named corrected by the corporation atures.       red Agent signature required to the corporation atures.       TITLE       NAME       STREET ADDRESS       CITY-ST-ZIP       TITLE	poration submits this statement for the ation's board of directors. I hereby acce dred when reinstaling) ADDITIONS/CHANGES TO OFFIC	DATE     DATE     CERS AND DIRECTOR     Change     Change     Change     Change	Is registered registered RS IN 12 Addition Addition
<ul> <li>11. Persuant Following Contraction of the end of the end</li></ul>	b the provisions of Sec gistered agent, or bol familiar with, and ac S CORWINE, DAVIE 10 S. RIVERSIDE I CHICAGO IL T RILEY, PATRICK J 10 S. RIVERSIDE I CHICAGO IL V FLECK, ROBERT J 10 S. RIVERSIDE I CHICAGO IL V LIGHT, KENNETH 10 S.RIVERSIDE P CHICAGO IL PD	1 ctions 607 0502 ar th, in the State of F cept the obligation DFFICERS AND D B PLAZA J. PLAZA B LZ.	d tile d'applicable ( IRE CTORS	NOTE: Registe 13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 31 32 33 34 4.1 4.2 4.3 4.4 5.1	83         84         City         above-named corrections         addy the corporative required by the corporative stress         red Agent signature required by the corporative stress         TITLE         NAME         STREET ADDRESS         GITY-ST-ZIP         TITLE         NAME         STREET ADDRESS         GITY-ST-ZIP         TITLE         NAME         STREET ADDRESS         GITY-ST-ZIP         TITLE         NAME         STREET ADDRESS         CITY-ST-ZIP         TITLE	poration submits this statement for the ation's board of directors. I hereby acce dred when reinstaling) ADDITIONS/CHANGES TO OFFIC	DATE DATE DATE CERS AND DIRECTOI Change Change Change Change	ts registered registered RS IN 12 Addition
<ol> <li>Porsuant F office or re agent 1 ar</li> <li>SIGNATURE</li> <li>TIF</li> <li>NAME</li> <li>SIELEFADERESS</li> <li>CHY-SI-ZIE</li> <li>TITE</li> <li>NAME</li> <li>STREEFADERESS</li> <li>CHY-SI-ZIE</li> <li>NILE</li> <li>NAME</li> <li>STREEFADERESS</li> <li>CHY-SI-ZIE</li> <li>TITE</li> <li>NAME</li> <li>STREEFADERESS</li> <li>CHY-SI-ZIE</li> <li>TITE</li> <li>NAME</li> <li>STREEFADERESS</li> <li>CHY-SI-ZIE</li> <li>TITE</li> <li>NAME</li> <li>STREEFADERESS</li> <li>CHY-SI-ZIE</li> <li>TITE</li> <li>NAME</li> <li>STREEFADERESS</li> <li>CHY-SI-ZIE</li> </ol>	b the provisions of Ser gistered agent, or bol familiar with, and ac second terminar with, and ac secon	1 ctions 607 0502 ar th, in the State of F cept the obligation DFFICERS AND D B PLAZA PLAZA J. PLAZA B LZ. RD	d tile d'applicablo ( IRE CTORS	NOTE: Registe 13 1.1 1.2 1.3 1.4 2.1 2.3 2.4 31 32 33 34 4.1 4.2 4.3 4.4 5.1 5.2	83         84         City         above-named corred by the corporation of	poration submits this statement for the ation's board of directors. I hereby acce dred when reinstaling) ADDITIONS/CHANGES TO OFFIC	DATE     DATE     CERS AND DIRECTOR     Change     Change     Change     Change	Is registered registered RS IN 12 Addition Addition
<ul> <li>11. Persuant I office or re agent 1 ar</li> <li>SIGNATURE</li> <li>11F</li> <li>NAME</li> <li>SIPETADERESS</li> <li>CHY-ST-2IP</li> <li>DIRE</li> <li>NAME</li> <li>STREETADDRESS</li> <li>CHY-ST-2IP</li> <li>THE</li> <li>NAME</li> <li>STREETADDRESS</li> <li>CHY-ST-2IP</li> </ul>	b the provisions of Sec gistered agent, or bol familiar with, and ac S CORWINE, DAVIE 10 S. RIVERSIDE I CHICAGO IL T RILEY, PATRICK J 10 S. RIVERSIDE I CHICAGO IL V FLECK, ROBERT J 10 S. RIVERSIDE I CHICAGO IL V LIGHT, KENNETH 10 S.RIVERSIDE P CHICAGO IL PD DREXLER, RICHAF	1 ctions 607 0502 ar th, in the State of F cept the obligation DFFICERS AND D B PLAZA PLAZA J. PLAZA B LZ. RD	d tile d'applicablo ( IRE CTORS	NOTE: Registe 13 1.1 1.2 1.3 1.4 2.1 2.3 2.4 3.1 4 2.1 2.2 3.3 3.4 4.1 4.2 4.3 4.4 5.1 5.2 5.3 5.4	83         84         City         above-named corred by the corporative statutes.         red Agent signature required by the corporative statutes.         TITLE         NAME         STREET ADDRESS         CITY-ST-ZIP         TITLE         NAME         STREET ADDRESS         GITY-ST-ZIP         TITLE         NAME         STREET ADDRESS         GITY-ST-ZIP         TITLE         NAME         STREET ADDRESS         CITY-ST-ZIP         TITLE         NAME	poration submits this statement for the ation's board of directors. I hereby acce dred when reinstaling) ADDITIONS/CHANGES TO OFFIC	DATE     DATE     CERS AND DIRECTOR     Change     Change     Change     Change	Is registered registered RS IN 12 Addition Addition
<ul> <li>11. Persuant I office or re agent for SIGNATURE</li> <li>12.</li> <li>11F</li> <li>NAME</li> <li>SIPEFFADERESS CITY-SI-ZIP</li> <li>DITE</li> <li>NAME</li> <li>STREEFADDRESS</li> <li>CITY-SI-ZIP</li> <li>TITE</li> <li>NAME</li> </ul>	b the provisions of Ser gistered agent, or bol familiar with, and ac second terminar with, and ac secon	1 ctions 607 0502 ar th, in the State of F cept the obligation DFFICERS AND D B PLAZA PLAZA J. PLAZA B LZ. RD	d tile d'applicablo ( IRE CTORS	NOTE: Begiste 13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 31 32 33 34 4.1 4.2 4.3 4.4 5.1 5.2 5.3 5.4 6.1 6.2	83         84         City         above-named corred by the corporative required.         ved Agent signature required.         NAME         STREET ADDRESS         City-ST-ZIP         TITLE         NAME </td <td>poration submits this statement for the ation's board of directors. I hereby acce dred when reinstaling) ADDITIONS/CHANGES TO OFFIC</td> <td>PL     purpose of changing i     purpose of changing i     purpose of changing i     purpose of change     CERS AND DIRECTOI     Change     Change     Change     Change     Change</td> <td>Is registered registered RS IN 12 Addition Addition</td>	poration submits this statement for the ation's board of directors. I hereby acce dred when reinstaling) ADDITIONS/CHANGES TO OFFIC	PL     purpose of changing i     purpose of changing i     purpose of changing i     purpose of change     CERS AND DIRECTOI     Change     Change     Change     Change     Change	Is registered registered RS IN 12 Addition Addition
<ol> <li>Persuant I office or re agent for SIGNATURE</li> <li>SIGNATURE</li> <li>HE NAME</li> <li>HE ALFRESS CHY-SI-ZIP</li> <li>DTE NAME</li> <li>SHEELADDRESS</li> <li>CHY-SI-ZIP</li> <li>THE NAME</li> <li>SHEELADDRESS</li> <li>CHY-SI-ZIP</li> <li>THE</li> <li>NAME</li> <li>SHEELADDRESS</li> <li>CHY-SI-ZIP</li> <li>THE</li> <li>NAME</li> <li>SHEELADDRESS</li> </ol>	b the provisions of Ser gistered agent, or bol familiar with, and ac second terminar with, and ac secon	1 ctions 607 0502 ar th, in the State of F cept the obligation DFFICERS AND D B PLAZA PLAZA J. PLAZA B LZ. RD	d tile d'applicablo ( IRE CTORS	NOTE: Registe 13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 31 32 33 34 4.1 4.2 4.3 4.4 5.1 5.2 5.3 5.4 6.1 6.2 6.3	83         84         City         above-named corred by the corporation of	poration submits this statement for the ation's board of directors. I hereby acce dred when reinstaling) ADDITIONS/CHANGES TO OFFIC	PL     purpose of changing i     purpose of changing i     purpose of changing i     purpose of change     CERS AND DIRECTOI     Change     Change     Change     Change     Change	Is registered registered RS IN 12 Addition Addition