

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
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90098 033 ***150.00

DOCUMENT # 824646

1. Corporation Name

HULL AND CARGO SURVEYORS, INC.

Principal Place of Business

CNA PLAZA
CHICAGO IL 60685
US

Mailing Address

STATUTORY REPORTS - 21S
CNA PLAZA
CHICAGO IL 60685
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1970

4. FEI Number

13-2646082

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.

23 City & State

24 Zip

Country

2a. Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

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 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 VPD ☐ DELETE
NAME CUMMING, DAVID T
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

TITLE PD ☐ DELETE
NAME DONNEY, TIM E.
STREET ADDRESS ONE CONTINENTAL DR
CITY-ST-ZIP CRANBURY NJ

TITLE VD ☐ DELETE
NAME ROWLEY, THOMAS H
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL

TITLE CD ☐ DELETE
NAME THORNTON, RONALD G
STREET ADDRESS CAN PALZA
CITY-ST-ZIP CHICAGO IL

TITLE S ☐ DELETE
NAME RIBAWSKIS, MARY A
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL

TITLE VT ☐ DELETE
NAME DEMPSEY, PAMELA S
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

4/2/99

Date

312-822-3905

Daytime Phone #

CR2E034 (1/1/98)

0520081

HULL AND CARGO SURVEYORS, INC.

288389-90098-33
824646

OFFICERS

Chairman of the Board
President
Group Vice President
and Secretary
Vice President
Vice President
Vice President & Treasurer
Vice President
Assistant Vice President
Secretary
Assistant Secretary
Assistant Secretary

Ronald G. Thornton
Tim E. Donney

David T. Cumming
Joseph McLaughlin
Thomas H. Rowley
Pamela S. Dempsey
Lawrence J. Boysen
Steven Harms
Mary A. Ribikawskis
Robert J. Grob
Robert D. Winkenbach

DIRECTORS

Tim Donney
David T. Cumming
Thomas H. Rowley
Ronald Thornton

Address for all the above:
CNA Plaza
Chicago, IL 60685