

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 AM 11:00

DOCUMENT # 826405 (3)

1. Corporation Name

PERKINS & WILL GROUP, INC.

Principal Place of Business

330 N. WABASH AVE.
#3600
CHICAGO IL 60611
US

Mailing Address

330 N. WABASH AVE.
#3600
CHICAGO IL 60611
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/30/1971

3a. Date of Last Report
03/14/1994

4. FEI Number
36-2690384

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ 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

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
DONOVAN, KELLY
330 N. WABASH AVE., #3600
CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BRUBAKER, C WILLIAM
330 N. WABASH AVE., #3600
CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
STEVENSON, JAMES
330 N. WABASH AVE., #3600
CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VST
CIOTOLA, NICHOLAS A.
330 N. WABASH AVE., #3600
CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DC
ALLEN, JAMES
330 N. WABASH AVE., #3600
CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
BLAIR, DONALD
ONE PARK AVENUE
NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
D/VP
MAN, Jean
330 N. Wabash Ave #3600
Chicago, IL 60611
☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
VCS
Brubaker, C. William
330 N. Wabash Ave #3600
Chicago, IL 60611
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
Johnson, Ralph E. D/VP
330 N. Wabash Ave #3600
Chicago, IL 60611
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
D/VP
Quebe, Jerry L.
330 N. Wabash Ave #3600
Chicago, IL 60611
☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
VP
Nunemaker, John E.
330 N. Wabash Ave #3600
Chicago, IL 60611
☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
VP
Hansen, David A.
330 N. Wabash Ave #3600
Chicago, IL 60611
☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 19.07(3)(k), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kelly Donovan

Kelly Donovan

2/23/95

(312)755-0770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

PERKINS & WILL GROUP, INC.

12/94

FEIN #36-2690384

VP	BATTAGLIA, AUGUST F.
VP	BOURASSA, GEORGE F.
VP	HUMBERT, ROBERT K.
VP	LEISEROWITZ, NILA R.
VP	OWENS, TERRANCE
VP	QUEBE, LISBETH
VP	WILSON, ALAN C.
AS	MOY-HUTSON, EVELYN

ADDRESS FOR ALL THOSE LISTED ABOVE:

330 N. WABASH AVENUE
CHICAGO, IL 60611

ADDITIONAL OFFICERS

VP	BORDWELL, RAYMOND C
VP	CHEN, MARK F.
VP	FENYN, DANIEL
VP	LJEWski, JOHN
VP	WECHSLER, EPHRAIM

ADDRESS FOR ALL THOSE LISTED ABOVE:

ONE PARK AVENUE
NEW YORK, NY 10016