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FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **829738**

(4)

1. Corporation Name

L.R. NELSON CORPORATION



Principal Place of Business

Mailing Address

**ONE SPRINKLER LANE
PEORIA IL 61615
US**

**ONE SPRINKLER LANE
PEORIA IL 61615-9544
US**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/23/1973	3a. Date of Last Report 02/05/1996
21 Sulte, Apt. #, etc.	26 Sulte, Apt. #, etc.			4. FEI Number 04-2498923	Applied For Not Applicable
22 City & State	27 City & State			5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28 Zip			6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country	29 Country			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

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 of and or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-4-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D RISK, FRED J**
STREET ADDRESS **2373 GULF SHORE BLVD N**
CITY-ST-ZIP **NAPLES FL**

TITLE ☐ DELETE

NAME **DS BIKALES, NORMAN**
STREET ADDRESS **ONE POST OFFICE SQUARE**
CITY-ST-ZIP **BOSTON MA**

TITLE ☐ DELETE

NAME **D FICHTHORN, LUKE**
STREET ADDRESS **514 HOLLOW TREE RD**
CITY-ST-ZIP **DARIEN CT**

TITLE ☐ DELETE

NAME **D MACLEAN, BARRY**
STREET ADDRESS **1000 ALLANSON RD**
CITY-ST-ZIP **MUNDELEIN IL**

TITLE ☐ DELETE

NAME **CDT RANSBURG, DAVID P**
STREET ADDRESS **509 E HIGH POINT RD**
CITY-ST-ZIP **PEORIA IL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 do 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.

SIGNATURE

[Signature]

4-4-97

CR2E034 (9/96)