FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 26 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **830472** **(7)**

1. Corporation Name
HOUSEHOLD RETAIL SERVICES, INC.

Principal Place of Business	Mailing Address
2700 SANDERS RD. ATTN: ~~VAS JE~~ PROSPECT HEIGHTS IL 60070	2700 SANDERS RD. ATTN: ~~VAS JE~~ PROSPECT HEIGHTS IL 60070

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
07/13/1973	05/01/1994

2. Principal Place of Business (21)

2a. Mailing Address (26)

Suite, Apt. #, etc. (22)

Suite, Apt. #, etc. (27) Tax - 2 South

City & State (23)

City & State (28)

Zip (24) Country (25)

Zip (29) Country (30)

4. FEI Number **36-2705934** ☐ 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

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

91 Name

92 Street Address (P.O. Box Number is Not Acceptable)

93

94 City **FL** 95 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	☐ Change ☐ Addition
NAME	DELUCA,M.A.	1.2 NAME	
STREET ADDRESS	2700 SANDERS RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PROSPECT HGTS IL	1.4 CITY-ST-ZIP	
TITLE	VAS	2.1 TITLE	☒ Change ☐ Addition
NAME	OELER, C.J.	2.2 NAME	~~VA~~ Asst. Secry
STREET ADDRESS	2700 SAUNDERS RD	2.3 STREET ADDRESS	J.M. Angelo
CITY-ST-ZIP	PROSPECT HEIGHTS IL	2.4 CITY-ST-ZIP	2700 Sanders Rd Prospect Heights IL 60070
TITLE	TVD	3.1 TITLE	☐ Change ☐ Addition
NAME	MOSS, B. B., JR.	3.2 NAME	
STREET ADDRESS	2700 SANDERS RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PROSPECT HGTS IL	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	☐ Change ☐ Addition
NAME	MILLER, P.A.	4.2 NAME	
STREET ADDRESS	2700 SAUNDERS RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	☐ Change ☐ Addition
NAME	CURTIN, K.K.,	5.2 NAME	
STREET ADDRESS	2700 SAUNDERS RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	ELLIOTT, R.F.	6.2 NAME	
STREET ADDRESS	2700 SAUNDERS RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: J.M. Angelo J.M. Angelo 4/14/95 708/564-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0468364 FP