

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # 830472

(7)

1. Corporation Name

HOUSEHOLD RETAIL SERVICES, INC.

Principal Place of Business

2700 SANDERS RD
ATTN: VAS-3E
PROSPECT HTS IL 60070
US

Mailing Address

2700 SANDERS RD.
TAX- 2 SOUTH
PROSPECT HEIGHTS IL 60070-2701
US



2. Principal Place of Business

21 2700 SANDERS ROAD
Suite, Apt. #, etc.

22

City & State

23 PROSPECT HEIGHTS, IL

Zip

Country

24 60070

25

US

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

07/13/1973

3a. Date of Last Report

04/30/1996

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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
DELUCA, M.A.
2700 SANDERS RD
PROSPECT HGTS IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ANGELO, J. M.
2700 SAUNDERS RD
PROSPECT HEIGHTS IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TVD
MOSS, B. B., JR.
2700 SANDERS RD
PROSPECT HGTS IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
KIMBLE, TM
2700 SAUNDERS RD
PROSPECT HEIGHTS IL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
BURAK, J L
2700 SAUNDERS RD
PROSPECT HEIGHTS IL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ELLIOTT, R.F.
2700 SAUNDERS RD
PROSPECT HEIGHTS IL 60070

☒ DELETE

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

PD
COLIP, C.A.
2700 SANDERS ROAD
PROSPECT HEIGHTS, IL 60070
VS
JEWELL, S. B.
2700 SANDERS ROAD
PROSPECT HEIGHTS, IL 60070
AS
WINDER, R.S.
2700 SANDERS ROAD
PROSPECT HEIGHTS, IL 60070

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: R.S. Winder

4/28/97

CR2E034 (9/96)