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FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/13/1973

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

SEE ATTACHED SCHEDULE

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

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
COLIP, C A
2700 SAUNDERS RD
PROSPECT HEIGHTS IL

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
JEWELL, S B
2700 SAUNDERS RD
PROSPECT HEIGHTS IL

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
WINDER, R S
2700 SANDERS RD
PROSPECT HEIGHTS IL

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE D.S. Winder, RICHARD S WINDER

4/18/98

CR2E034 (10/97)

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1HOUSEHOLD RETAIL SERVICES, INC.
Directors & Officers

January 13, 1998

Director	C. A. Colip
Director	M. A. DeLuca
Director	B. B. Moss, Jr.
Director	W. F. Aldinger
President	C. A. Colip
Senior Vice President	P. A. Layher
Senior Vice President	J. W. Hoff
Vice President	T. E. Brown
Vice President	M. A. DeLuca
Vice President	R. W. Dommer
Vice President	J. T. Early
Vice President	L. K. Herrel
Vice President	C. M. Lenz
Vice President	M. L. Owens
Vice President	D. W. Stuber
Vice President	H. J. Tyska
Vice President	J. M. Wheat
Vice President	B. W. Zempel
Vice President & Secretary	S. B. Jewell
Vice President & Treasurer	B. B. Moss, Jr.
Vice President & Controller	D. R. Rogers
Assistant Vice President-Treasury	P. J. Morelli
Assistant Secretary	J. M. Angelo
Assistant Secretary	P. S. Ferguson
Assistant Secretary	T. K. Knipfer
Assistant Secretary	R. K. Patenaude
Assistant Secretary	R. C. Sekany
Assistant Secretary	V. A. Voltz
Assistant Secretary	R. S. Winder