

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 833070 (6)

1. Corporation Name
SEAFORD CLOTHING CO.



Principal Place of Business 101 NORTH WACKER DRIVE % HARTMARK CORP CHICAGO IL 60606 US	Mailing Address 101 N WACKER DRIVE % HARTMARK CORP CHICAGO IL 60606-7389 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 09/20/1974	3a. Date of Last Report 04/24/1995
4. FEI Number 36-1692913	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
UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

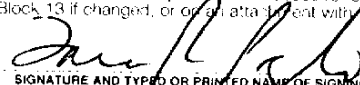
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. 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, and date of signature are required. (Typed name is required for corporations and limited liability companies.)

12. OFFICERS AND DIRECTORS	
TITLE	VD
NAME	RUECKEL, WALLACE L.
STREET ADDRESS	101 N WACKER DR
CITY - ST - ZIP	CHICAGO IL
TITLE	S
NAME	PROCZKO, TARAS R.
STREET ADDRESS	101 N. WACKER DR
CITY - ST - ZIP	CHICAGO IL
TITLE	PD
NAME	HAND, E.O.
STREET ADDRESS	101 N WACKER DR
CITY - ST - ZIP	CHICAGO IL
TITLE	AT
NAME	MORGAN, GLENN R.
STREET ADDRESS	101 N. WACKER DR.
CITY - ST - ZIP	CHICAGO IL
TITLE	T
NAME	DAVISON, STEVEN R.
STREET ADDRESS	101 N WACKER DR
CITY - ST - ZIP	CHICAGO IL
TITLE	ATD
NAME	ALLEN, MARY D.
STREET ADDRESS	101 N WACKER DR
CITY - ST - ZIP	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	MORGAN, GLENN R.
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	CAMPBELL, BETH A.
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	CONDON, JAMES E.
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	ASD
6.3 STREET ADDRESS	
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)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Taras R. Proczko, Sec'y. 4/29/96 312 357-5321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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**SEAFORD CLOTHING CO.
1996 FLORIDA ANNUAL REPORT
Exhibit "A" to Document #833070
Additional Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Raymond S. Swapa	Assistant Treasurer	5140 Grand Avenue Western Springs, IL 60558